

	customer	number	Paper Inv Bal. due **	date	total	✓	** Review paper invoices remaining bal due amount		
*	1 Suzette van Reede van Oudekerk	INV-2834	-	1/8/2018	300.00				
	2 WON JIN LEE	INV-2835		1/8/2018	3,750.00				
	3 Elissa	INV-2836		1/8/2018	312.50			% of Total	% of sample size
	4 Omar Y K Alshaikhali	INV-2837		1/8/2018	300.00		Total all amounts	\$ 2,254,991.55	
	5 Sam	INV-2838		1/8/2018	400.00		Total # Invoices	1052	
	6 Enache Gica	INV-2839		1/8/2018	1,000.00		Sum Not Zero	\$ 46,928.50	2.08%
	7 WON JIN LEE	INV-2840		1/8/2018	4,625.00		Total # Not Zero	66	6.27%
	8 Joseph Jreige	INV-2841		1/8/2018	5,000.00				
	9 Christiandel Rosales	INV-2842		1/8/2018	300.00		Total with Zero bal	\$ 90,400.50	4.01%
*	10 Dean Ryan	INV-2843	500.00	1/8/2018	500.00	Not Zero	Total # with Zero bal	33	3.14%
	11 Desalegn	INV-2844		1/8/2018	550.00		Total Sample size	137,329.00	6.09%
	12 David N. Starr	INV-2845		1/8/2018	625.00		Total # Sample size	99	9.41%
	13 Josh Kuriakose	INV-2846		1/8/2018	400.00				
	14 Youngsoo Na	INV-2847		1/8/2018	600.00				
	15 WON JIN LEE	INV-2848		1/8/2018	937.50				
	16 Daniel D Feeney	INV-2849		1/8/2018	900.00				
	17 Kim HyunDong	INV-2850		1/8/2018	1,250.00				
	18 Christopher Katigbak	INV-2851		1/8/2018	625.00				
	19 Darren Eilersen	INV-2852		1/8/2018	1,000.00				
*	20 Zahid Habib Alimulla	INV-2853	1,000.00	1/8/2018	1,000.00	Not Zero			
	21 Eyal	INV-2854		1/8/2018	312.50				
	22 Isaac gonzalez	INV-2855		1/8/2018	390.00				
	23 Joseph Forrest	INV-2856		1/8/2018	375.00				
	24 JJ	INV-2857		1/8/2018	300.00				
	25 Koay Peng Zhi	INV-2858		1/8/2018	300.00				
	26 W J JONES	INV-2859		1/8/2018	1,250.00				
	27 JJ	INV-2860		1/8/2018	300.00				
	28 Nicholas McCord	INV-2861		1/8/2018	375.00				
	29 CHUN MING LAI	INV-2862		1/8/2018	500.00				
*	30 Sanjaykumar Thakur	INV-2863	-	1/8/2018	500.00	500.00			
	31 Yusuf Ahmed	INV-2864		1/8/2018	300.00				
	32 bull	INV-2865		1/8/2018	1,000.00				
	33 Soo Eok Kim	INV-2866		1/8/2018	12,500.00				
	34 Harvinder Singh	INV-2867		1/8/2018	300.00				
	35 Matthew Watrach	INV-2868		1/8/2018	400.00				
	36 nareshchandra acharya ni	INV-2869		1/8/2018	625.00				
	37 Wayne Liedermoy	INV-2870		1/8/2018	1,625.00				
	38 Riyadh al othman	INV-2871		1/8/2018	1,500.00				
	39 Aatif Luqman Zafar	INV-2872		1/8/2018	1,575.00				
*	40 Savio Gomez	INV-2873	-	1/8/2018	2,000.00	2,000.00			
	41 Ravindra Bose Sowdi Sunil	INV-2874		1/8/2018	300.00				
	42 Youngsam Kim	INV-2876		1/8/2018	1,250.00				
	44 fabio dall'ora	INV-2877		1/8/2018	500.00				
	45 Ramesh Giri	INV-2878		1/8/2018	300.00				
	46 Jesse Puccio	INV-2879		1/8/2018	1,000.00				
	47 Matthew Watrach	INV-2880		1/8/2018	301.00				

EX3134-001

	48 Thomas Kyriakis	INV-2881		1/8/2018	1,000.00	
	49 Thomas Kyriakis	INV-2882		1/8/2018	500.00	
*	50 Madhav Prasad Sapkota	INV-2883	-	1/8/2018	375.00	375.00
	51 Paul Nunchuck	INV-2884		1/8/2018	625.00	
	52 Min Hu	INV-2885		1/8/2018	1,500.00	
	53 youharim	INV-2886		1/8/2018	300.00	
	54 Kimberly Biedenharn	INV-2887		1/8/2018	300.00	
	55 Werner Kohlmeyer	INV-2888		1/8/2018	500.00	
	56 Alan O'Donnell	INV-2889		1/8/2018	1,300.00	
	57 Thomas Kyriakis	INV-2890		1/8/2018	800.00	
	58 Alan O'Donnell	INV-2891		1/8/2018	600.00	
	59 paul reid	INV-2892		1/8/2018	300.00	
*	60 Martin Smit	INV-2893	1,187.50	1/8/2018	1,187.50	Not Zero
	61 ẽ³ ẽ ¼ •	INV-2894		1/8/2018	500.00	
	62 Ceslovas Kucinskas	INV-2895		1/8/2018	300.00	
	63 Sam Eljaouhari	INV-2896		1/8/2018	8,000.00	
	64 ragnar krooni	INV-2897		1/8/2018	300.00	
	65 rob light	INV-2898		1/8/2018	3,000.00	
	66 Damion Linder	INV-2899		1/8/2018	300.00	
	67 Scott Zimmer	INV-2900		1/8/2018	300.00	
	68 Sam Eljaouhari	INV-2901		1/8/2018	10,000.00	
	69 Salvatore Coretto	INV-2902		1/8/2018	300.00	
*	70 Justin Tripodi	INV-2903	-	1/8/2018	2,500.00	2,500.00
	71 Bar Punch Ranch	INV-2904		1/8/2018	300.00	
	72 Ira Edgar	INV-2905		1/8/2018	300.00	
	73 David corner	INV-2906		1/8/2018	500.00	
	74 Sanjay Pandey	INV-2907		1/8/2018	650.00	
	75 Stuart Spencer	INV-2908		1/8/2018	1,000.00	
	76 Jill Martinez	INV-2909		1/8/2018	855.00	
	77 Kimberly Biedenharn	INV-2910		1/8/2018	300.00	
	78 Rad Pandit	INV-2911		1/8/2018	625.00	
	79 Blanca Bourgeois	INV-2912		1/8/2018	300.00	
*	80 Stanley Roberts, Sr.	INV-2913	-	1/8/2018	1,200.00	1,200.00
	81 Michael Dolan	INV-2914		1/8/2018	625.00	
	82 Manh nguyen	INV-2915		1/8/2018	1,200.00	
	83 Manh nguyen	INV-2916		1/8/2018	1,500.00	
	84 Claudio Zawitkowski	INV-2917		1/8/2018	1,250.00	
	85 Jill Martinez	INV-2918		1/8/2018	500.00	
	86 Lalit Patil	INV-2919		1/8/2018	300.00	
	87 Sam Eljaouhari	INV-2920		1/8/2018	7,500.00	
	88 Sonali Uchil	INV-2921		1/8/2018	300.00	
	89 John	INV-2922		1/8/2018	300.00	
*	90 Gilad Yefet	INV-2923	-	1/8/2018	350.00	350.00
	91 Myrna Whiteheadm	INV-2924		1/8/2018	300.00	
	92 Jason jansky	INV-2925		1/8/2018	1,250.00	
	93 Jason jansky	INV-2926		1/8/2018	1,264.00	
	94 burak	INV-2927		1/8/2018	300.00	
	95 Susumu Blackwolf	INV-2928		1/8/2018	375.00	
	96 Wilfredo feliciano	INV-2929		1/8/2018	625.00	

EX3134-002

	97 Philip Livingston	INV-2930		1/8/2018	875.00	
	98 Shashi Yarlagadda	INV-2931		1/8/2018	1,000.00	
	99 Stuart Durie	INV-2932		1/8/2018	300.00	
*	100 Matt Oldham	INV-2933	350.00	1/8/2018	350.00	Not Zero
	101 Luke Leonard	INV-2934		1/8/2018	595.55	
	102 Ben morgan	INV-2935		1/8/2018	500.00	
	103 Paddy	INV-2936		1/8/2018	500.00	
	104 Manh nguyen	INV-2937		1/8/2018	1,000.00	
	105 Matt Oldham	INV-2938		1/8/2018	1,000.00	
	106 Derek	INV-2939		1/8/2018	1,250.00	
	107 Sreenivasa Rao Potnuru	INV-2940		1/8/2018	500.00	
	108 Eric itayev	INV-2941		1/8/2018	425.00	
	109 Marcia R Jones	INV-2942		1/8/2018	500.00	
*	110 Jignesh patel	INV-2943	500.00	1/8/2018	500.00	Not Zero
	111 Ekrem Mahmutaj	INV-2944		1/8/2018	600.00	
	112 Niravkumar Bhavsar	INV-2945		1/8/2018	312.50	
	113 Eyal	INV-2946		1/8/2018	687.50	
	114 Brooks Carter	INV-2947		1/8/2018	625.00	
	115 GERARD PEETERS	INV-2948		1/8/2018	1,000.00	
	116 John Durrett	INV-2949		1/8/2018	300.00	
	117 Billy Horton	INV-2950		1/8/2018	300.00	
	118 cleidir da luz espirito sant	INV-2951		1/8/2018	300.00	
	119 Youngsoo Na	INV-2952		1/8/2018	400.00	
*	120 Christopher	INV-2953	-	1/8/2018	1,500.00	1,500.00
	121 Robin Mallett	INV-2954		1/8/2018	1,000.00	
	122 SHIN EUN SEOP	INV-2955		1/8/2018	300.00	
	123 Geovanny Valerio	INV-2956		1/8/2018	300.00	
	124 Arvin Nakshan	INV-2957		1/8/2018	625.00	
	125 Susumu Blackwolf	INV-2958		1/8/2018	500.00	
	126 Tyler cox	INV-2959		1/8/2018	350.00	
	127 Linda Tripodi	INV-2960		1/8/2018	2,500.00	
	128 Doug Davis	INV-2961		1/8/2018	300.00	
	129 kimjinyoung	INV-2962		1/8/2018	635.00	
*	130 Yohannes woldie	INV-2963	-	1/8/2018	300.00	300.00
	131 SHIN EUN SEOP	INV-2964		1/8/2018	300.00	
	132 SHIN EUN SEOP	INV-2965		1/8/2018	300.00	
	133 SHIN EUN SEOP	INV-2966		1/8/2018	300.00	
	134 vincent	INV-2967		1/8/2018	450.00	
	135 George B DeKramer	INV-2968		1/8/2018	300.00	
	136 George B DeKramer	INV-2969		1/8/2018	314.00	
	137 vyacheslav stepanov	INV-2970		1/8/2018	625.00	
	138 Daniel Parkison	INV-2971		1/8/2018	1,000.00	
	139 Hyung Won Yoon	INV-2972		1/8/2018	280.00	
*	140 Milad	INV-2973	300.00	1/8/2018	300.00	Not Zero
	141 Richard Ward	INV-2974		1/8/2018	1,000.00	
	142 BAE EUN JI	INV-2975		1/8/2018	600.00	
	143 BAE EUN JI	INV-2976		1/8/2018	600.00	
	144 BAE EUN JI	INV-2977		1/8/2018	750.00	
	145 Mirza Paglinawan	INV-2978		1/8/2018	300.00	

	146 Bulent	INV-2979		1/8/2018	500.00	
	147 kimjinyoung	INV-2980		1/8/2018	635.00	
	148 Carmen Castro	INV-2981		1/8/2018	300.00	
	149 poon chee chiang	INV-2982		1/8/2018	300.00	
*	150 Gloria McCalla	INV-2983	500.00	1/8/2018	500.00	Not Zero
	151 juan gonzalez	INV-2984		1/8/2018	1,000.00	
	152 Tanmay Korgaonkar	INV-2985		1/8/2018	500.00	
	153 Tanmay Korgaonkar	INV-2986		1/8/2018	400.00	
	154 Tanmay Korgaonkar	INV-2987		1/8/2018	500.00	
	155 Stephen Bronson	INV-2988		1/8/2018	875.00	
	156 Pelligrino Bruno	INV-2989		1/8/2018	500.00	
	157 Yair Halachmi	INV-2990		1/8/2018	2,018.75	
	158 Stephen Bronson	INV-2991		1/8/2018	875.00	
	159 Ajibade Olaghere	INV-2992		1/8/2018	600.00	
*	160 Apichat Boonton	INV-2993	700.00	1/8/2018	700.00	Not Zero
	161 Clark Lynn	INV-2994		1/8/2018	400.00	
	162 Ammar Ahmed	INV-2995		1/9/2018	1,500.00	
	163 beajinyeol	INV-2996		1/9/2018	500.00	
	164 Steven Chen	INV-2997		1/9/2018	300.00	
	165 SONG JU YONG	INV-2998		1/9/2018	300.00	
	166 Fred Green	INV-2999		1/9/2018	300.00	
	167 Gary Lau	INV-3000		1/9/2018	300.00	
	168 Fred Green	INV-3001		1/9/2018	300.00	
	169 mounir	INV-3002		1/9/2018	5,000.00	
*	170 parkminsoo	INV-3003	300.00	1/9/2018	300.00	Not Zero
	171 TINHRTT01	INV-3004		1/9/2018	300.00	
	172 Syed Kamran Ali	INV-3005		1/9/2018	1,250.00	
	173 Richard Christopher John	INV-3006		1/9/2018	300.00	
	174 Mallikarjun	INV-3007		1/9/2018	1,800.00	
	175 emanuel buciu	INV-3008		1/9/2018	500.00	
	176 Ayman eldali	INV-3009		1/9/2018	400.00	
	177 Hajaj M. Orainy	INV-3010		1/9/2018	1,000.00	
	178 Assaad Elkhatab	INV-3011		1/9/2018	300.00	
	179 joe Yee	INV-3012		1/9/2018	500.00	
*	180 hyunwook	INV-3013	1,000.00	1/9/2018	1,000.00	Not Zero
	181 Anil Prabhakar	INV-3014		1/9/2018	300.00	
	182 Richard Humphreys	INV-3015		1/9/2018	300.00	
	183 Chung Kwong Yuew	INV-3016		1/9/2018	10,000.00	✓
	184 Yeongsoo kim	INV-3017		1/9/2018	300.00	
	185 Charlene Roberts	INV-3018		1/9/2018	450.00	
	186 DAGAM KIM	INV-3019		1/9/2018	375.00	
	187 Jasceen Laliberte	INV-3020		1/9/2018	2,500.00	
	188 John Varghese	INV-3021		1/9/2018	1,000.00	
	189 shuvinder	INV-3022		1/9/2018	300.00	
*	190 John Varghese	INV-3023	625.00	1/9/2018	625.00	Not Zero
	191 Jennifer Munoz	INV-3024		1/9/2018	300.00	
	192 Everett Roberts	INV-3025		1/9/2018	1,500.00	
	193 Everett Roberts	INV-3026		1/9/2018	1,875.00	
	194 Dan Post	INV-3027		1/9/2018	1,200.00	

	195 Jordan Tripodi	INV-3028		1/9/2018	2,500.00	
	196 Syed Ali Asad Naqvi	INV-3029		1/9/2018	300.00	
	197 Matthew Lopez	INV-3030		1/9/2018	1,014.00	
	198 Justin Bayliff	INV-3031		1/9/2018	400.00	
	199 Alexander Dube	INV-3032		1/9/2018	400.00	
*	200 Frank Ginsburg	INV-3033	300.00	1/9/2018	300.00	Not Zero
	201 Manish Kumar	INV-3034		1/9/2018	300.00	
	202 Anthony Faulkes	INV-3035		1/9/2018	800.00	
	203 ižŷi-ŷi²	INV-3036		1/9/2018	300.00	
	204 Thomas Fautrel	INV-3037		1/9/2018	5,000.00	
	205 Sameh	INV-3038		1/9/2018	300.00	
	206 andy palermo	INV-3039		1/9/2018	300.00	
	207 William d Tuttle	INV-3040		1/9/2018	350.00	
	208 Michael Nguyen	INV-3041		1/9/2018	300.00	
	209 Nguyen Duc Quy	INV-3042		1/9/2018	300.00	
*	210 Hakeem Okoye	INV-3043	300.00	1/9/2018	300.00	Not Zero
	211 Jeremy Edwards	INV-3044		1/9/2018	300.00	
	212 Rupert Graham	INV-3045		1/9/2018	300.00	
	213 Kristy Hernandez	INV-3046		1/9/2018	300.00	
	214 shin won joo	INV-3047		1/9/2018	1,700.00	
	215 Maria Dominguez	INV-3048		1/9/2018	625.00	
	216 Karl Ruzicka	INV-3049		1/9/2018	300.00	
	217 Mirza Paglinawan	INV-3050		1/9/2018	300.00	
	218 Alex Palm	INV-3051		1/9/2018	300.00	
	219 Rayard Mohammed	INV-3052		1/9/2018	650.00	
*	220 Brian	INV-3053	-	1/9/2018	300.00	300.00
	221 stephen clarke	INV-3054		1/9/2018	650.00	
	222 Bob	INV-3055		1/9/2018	2,500.00	
	223 Daniel Ferrendino	INV-3056		1/9/2018	500.00	
	224 Pete	INV-3057		1/9/2018	300.00	
	225 Dragan Jankovic	INV-3058		1/9/2018	500.00	
	226 Tonya Fulcher	INV-3059		1/9/2018	500.00	
	227 Kim ji woong	INV-3060		1/9/2018	280.00	
	228 Janine Pollard	INV-3061		1/9/2018	312.50	
	229 Ankur Agarwal	INV-3062		1/9/2018	300.00	
*	230 jorge gomez	INV-3063	300.00	1/9/2018	300.00	Not Zero
	231 craig edwards	INV-3064		1/9/2018	3,905.00	
	232 Robert guy	INV-3065		1/9/2018	500.00	
	233 jorge lendeborg	INV-3066		1/9/2018	625.00	
	234 Pradeep Singhal	INV-3067		1/9/2018	125,000.00	
	235 Jorge Castro	INV-3068		1/9/2018	600.00	
	236 Albert Assenza	INV-3069		1/9/2018	300.00	
	237 Prashanth Basavaraju	INV-3070		1/9/2018	300.00	
	238 Kevork Krajian	INV-3071		1/9/2018	300.00	
	239 vamsi Rao	INV-3072		1/9/2018	700.00	
*	240 Rishi R Maharaj	INV-3073	-	1/9/2018	312.50	312.50
	241 sucheol	INV-3074		1/9/2018	300.00	
	242 Don Brown	INV-3075		1/9/2018	300.00	
	243 Tanmay Korgaonkar	INV-3076		1/9/2018	500.00	

	244 Goh Eng Ho	INV-3077		1/9/2018	375.00	
	245 Naomi Watson Brown	INV-3078		1/9/2018	350.00	
	246 Vasant Dhuri	INV-3079		1/9/2018	300.00	
	247 Abraham Varghese	INV-3080		1/9/2018	3,000.00	
	248 Doug	INV-3081		1/9/2018	1,000.00	
	249 KIM JONG GYOO	INV-3082		1/9/2018	1,000.00	
*	250 Henri Perez	INV-3083	500.00	1/9/2018	500.00	Not Zero
	251 David Bi	INV-3084		1/10/2018	800.00	
	252 Adam Biles	INV-3085		1/10/2018	861.00	
	253 Mirza Paglinawan	INV-3086		1/10/2018	300.00	
	254 Daniel Ranalan	INV-3087		1/10/2018	625.00	
	255 Chris Waterhouse	INV-3088		1/10/2018	2,000.00	
	256 Peter Sparks	INV-3089		1/10/2018	300.00	
	257 Frankie McClendon	INV-3090		1/10/2018	2,500.00	
	258 Seah Chin Tiong	INV-3091		1/10/2018	625.00	
	259 Shoby Mannachanallur Se	INV-3092		1/10/2018	500.00	
*	260 SANDIPKUMAR BRAHMBH	INV-3093	500.00	1/10/2018	500.00	Not Zero
	261 Bongkyu Song	INV-3094		1/10/2018	1,000.00	
	262 Gernot Schmid	INV-3095		1/10/2018	1,500.00	
	263 John Kearney	INV-3096		1/10/2018	1,000.00	
	264 Brett Tomlinson	INV-3097		1/10/2018	1,000.00	
	265 DANIEL NEALE	INV-3098		1/10/2018	500.00	
	266 Andrei Sargu	INV-3099		1/10/2018	1,500.00	
	267 Venki Das	INV-3100		1/10/2018	300.00	
	268 Marco	INV-3101		1/10/2018	1,560.00	
	269 Marco	INV-3102		1/10/2018	2,000.00	
*	270 Seungwook Seo	INV-3103	300.00	1/10/2018	300.00	Not Zero
	271 Douglas Cornish	INV-3104		1/10/2018	300.00	
	272 Krisada Chaiamnat	INV-3105		1/10/2018	300.00	
	273 Michael O'Connor	INV-3106		1/10/2018	300.00	
	274 陈*•f™„lš°	INV-3107		1/10/2018	300.00	
	275 Hassan	INV-3108		1/10/2018	500.00	
	276 Mark Macaskill	INV-3109		1/10/2018	300.00	
	277 Christian Mejia	INV-3110		1/10/2018	500.00	
	278 Sheeba	INV-3111		1/10/2018	300.00	
	279 ITTEHAD UL ISLAM	INV-3112		1/10/2018	300.00	
*	280 se7en	INV-3113	300.00	1/10/2018	300.00	Not Zero
	281 Gernot Schmid	INV-3114		1/10/2018	700.00	
	282 Jason Appel	INV-3115		1/10/2018	300.00	
	283 Brooks Carter	INV-3116		1/10/2018	625.00	
	284 John Rintoul	INV-3117		1/10/2018	300.00	
	285 Chris Warbrick	INV-3118		1/10/2018	2,000.00	
	286 Melissa Lieberman	INV-3119		1/10/2018	1,000.00	
	287 Marcus Collins	INV-3120		1/10/2018	500.00	
	288 Christian Poellabauer	INV-3121		1/10/2018	300.00	
	289 Kevi	INV-3122		1/10/2018	300.00	
*	290 Aiman Gamal Hamam	INV-3123	1,017.00	1/10/2018	1,017.00	Not Zero
	291 Marcus Law	INV-3124		1/10/2018	300.00	
	292 David Rees	INV-3125		1/10/2018	500.00	

	293	Marcus Law	INV-3126		1/10/2018	400.00	
	294	Michael Bartz	INV-3127		1/10/2018	450.00	
	295	Quentin Lavorato	INV-3128		1/10/2018	300.00	
	296	Frankie McClendon	INV-3129		1/10/2018	3,750.00	
	297	alaeddine ben mansour	INV-3130		1/10/2018	440.00	
	298	JAGJIT SINGH	INV-3131		1/10/2018	5,000.00	
	299	Arvin Nakshan	INV-3132		1/10/2018	1,017.00	
*	300	Arvin Nakshan	INV-3133	1,250.00	1/10/2018	1,250.00	Not Zero
	301	Anna Walker	INV-3134		1/10/2018	1,000.00	
	302	Marcia R Jones	INV-3135		1/10/2018	500.00	
	303	Michael Bartz	INV-3136		1/10/2018	600.00	
	304	jorge lendeborg	INV-3137		1/10/2018	625.00	
	305	Jeffrey Cannings	INV-3138		1/10/2018	300.00	
	306	Nicholas Wong	INV-3139		1/10/2018	400.00	
	307	DEANDRE BADGETT	INV-3140		1/10/2018	300.00	
	308	Robert Lawson	INV-3141		1/10/2018	300.00	
	309	sona yeznaian	INV-3142		1/10/2018	440.00	
*	310	sona yeznaian	INV-3143	440.00	1/10/2018	440.00	Not Zero
	311	Skylar Jansen	INV-3144		1/10/2018	477.50	
	312	Ronald Jackson	INV-3145		1/10/2018	400.00	
	313	vicky balboa	INV-3146		1/10/2018	500.00	
	314	John Durrett	INV-3147		1/10/2018	300.00	
	315	james palermo	INV-3148		1/10/2018	650.00	
	316	Geoff Begg	INV-3149		1/10/2018	750.00	
	317	Debiraj Gurung	INV-3150		1/10/2018	900.00	
	318	alaeddine ben mansour	INV-3151		1/10/2018	500.00	
	319	Amy Ramirez	INV-3152		1/10/2018	500.00	
*	320	Amy Ramirez	INV-3153	514.00	1/10/2018	514.00	Not Zero
	321	Alan Greenblatt	INV-3154		1/10/2018	320.00	
	322	Raul Torres	INV-3155		1/10/2018	1,250.00	
	323	Alan Greenblatt	INV-3156		1/10/2018	300.00	
	324	Daehong Koh	INV-3157		1/10/2018	5,000.00	
	325	Marc	INV-3158		1/10/2018	1,000.00	
	326	Jamil Katou	INV-3159		1/10/2018	625.00	
	327	Paul Garvey	INV-3160		1/10/2018	3,770.00	
	328	Abel Timothy Wood	INV-3161		1/10/2018	350.00	
	329	Therese Blake	INV-3162		1/10/2018	312.50	
*	330	Daenna Frey	INV-3163	-	1/10/2018	5,000.00	5,000.00
	331	Manjunath Naik	INV-3164		1/10/2018	300.00	
	332	Sebastian Wright	INV-3165		1/10/2018	300.00	
	333	Rahulbedi	INV-3166		1/10/2018	300.00	
	334	OH HAN WEE	INV-3167		1/10/2018	1,000.00	
	335	Juris Zinbergs	INV-3168		1/10/2018	1,000.00	
	336	Bongkyu Song	INV-3169		1/10/2018	1,000.00	
	337	Charles Burr	INV-3170		1/10/2018	625.00	
	338	Jabr	INV-3171		1/10/2018	300.00	
	339	Rick L Perkins	INV-3172		1/10/2018	300.00	
*	340	Sam Sobania	INV-3173	-	1/10/2018	3,125.00	3,125.00
	341	DUANE VANACORE	INV-3174		1/11/2018	500.00	

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	342 Peter	INV-3175		1/11/2018	1,000.00	
	343 Craig Johnson	INV-3176		1/11/2018	1,500.00	
	344 Yeo Boon Kiat	INV-3177		1/11/2018	1,000.00	
	345 Jersson	INV-3178		1/11/2018	300.00	
	346 Luis Angelo Batac	INV-3179		1/11/2018	375.00	
	347 Luis Angelo Batac	INV-3180		1/11/2018	375.00	
	348 rahulvirwal	INV-3181		1/11/2018	300.00	
	349 Johann Doblander	INV-3182		1/11/2018	300.00	
*	350 David Krzywonos	INV-3183	300.00	1/11/2018	300.00	Not Zero
	351 Andrew Logan	INV-3184		1/11/2018	1,250.00	
	352 skang	INV-3185		1/11/2018	875.00	
	353 Patrick Mafi	INV-3186		1/11/2018	300.00	
	354 Anura Keerthisinghe	INV-3187		1/11/2018	625.00	
	355 mounir	INV-3188		1/11/2018	1,050.00	
	356 Alan Doughouz	INV-3189		1/11/2018	300.00	
	357 Ventura Esquivel	INV-3190		1/11/2018	300.00	
	358 Paul Shilling	INV-3191		1/11/2018	1,250.00	
	359 Jack Okorn	INV-3192		1/11/2018	500.00	
*	360 Anil Kumar R.	INV-3193	-	1/11/2018	312.50	321.50
	361 bramhanand pothur	INV-3194		1/11/2018	310.00	
	362 Andrei Liakhavets	INV-3195		1/11/2018	300.00	
	363 Stephen Connolly	INV-3196		1/11/2018	405.00	
	364 Mohd Razali Mohd Saleh	INV-3197		1/11/2018	300.00	
	365 Alok D Kashyap	INV-3198		1/11/2018	300.00	
	366 kenneth horrocks	INV-3199		1/11/2018	300.00	
	367 Shakhawat Khandaker	INV-3200		1/11/2018	2,500.00	
	368 Christopher Paluck	INV-3201		1/11/2018	300.00	
	369 Amy Ramirez	INV-3202		1/11/2018	314.00	
*	370 Matthijs Koorn	INV-3203	300.00	1/11/2018	300.00	Not Zero
	371 Derrick Anthony	INV-3204		1/11/2018	600.00	
	372 Gary Marquez	INV-3205		1/11/2018	300.00	
	373 Adrouche	INV-3206		1/11/2018	300.00	
	374 geoff feinstein	INV-3207		1/11/2018	500.00	
	375 Baron August	INV-3208		1/11/2018	500.00	
	376 Stephen Jed	INV-3209		1/11/2018	43,750.00	
	377 shahina	INV-3210		1/11/2018	500.00	
	378 Julio Awesome	INV-3211		1/11/2018	1,250.00	
	379 Ruchir	INV-3212		1/11/2018	5,500.00	
*	380 Jack	INV-3213	320.00	1/11/2018	320.00	Not Zero
	381 Vicente santana	INV-3214		1/11/2018	300.00	
	382 Mehmet Can	INV-3215		1/11/2018	1,000.00	
	383 Tim Oâ€™	INV-3216		1/11/2018	300.00	
	384 Mike Stanton	INV-3217		1/11/2018	1,000.00	
	385 James Great-House	INV-3218		1/11/2018	300.00	
	386 Mr Evilscrys	INV-3219		1/11/2018	300.00	
	387 Ron den Braber	INV-3220		1/11/2018	390.00	
	388 John Baia	INV-3221		1/11/2018	300.00	
	389 Kelly Warren	INV-3222		1/11/2018	500.00	
*	390 John Varghese	INV-3223	500.00	1/11/2018	500.00	Not Zero



	391	nashana D. Gillis	INV-3224	1/11/2018	300.00		
	392	Stephen lincoln	INV-3225	1/11/2018	375.00		
	393	Alex	INV-3226	1/11/2018	300.00		
	394	Beverly Jean Eastman	INV-3227	1/11/2018	300.00		
	395	Mauricio Belando	INV-3228	1/11/2018	500.00		
	396	Robert Ray	INV-3229	1/11/2018	300.00		
	397	John Iopez	INV-3230	1/11/2018	300.00		
	398	Shane Logan	INV-3231	1/11/2018	300.00		
	399	Michael Mercer	INV-3232	1/11/2018	625.00		
*	400	Everett Roberts	INV-3233	1,000.00	1/11/2018	1,000.00	Not Zero
	401	Ronald I Roberts	INV-3234	1/11/2018	1,000.00		
	402	Yh Iiew	INV-3235	1/11/2018	300.00		
	403	Antony Matherson	INV-3236	1/11/2018	4,000.00		
	404	niki moyer	INV-3237	1/11/2018	300.00		
	405	Jungpil Eom	INV-3238	1/11/2018	5,000.00		
	406	Gbenga Oke	INV-3239	1/11/2018	300.00		
	407	Sky Benson	INV-3240	1/11/2018	500.00		
	408	jaime rios	INV-3241	1/11/2018	2,000.00		
	409	kan	INV-3242	1/11/2018	300.00		
*	410	Gabriel Obenson	INV-3243	300.00	1/11/2018	300.00	Not Zero
	411	Daniel Gidez	INV-3244	1/11/2018	1,000.00		
	412	sarat	INV-3245	1/11/2018	400.00		
	413	Syd Trenowden	INV-3246	1/11/2018	1,250.00		
	414	choiminho	INV-3247	1/12/2018	300.00		
	415	anthony bryan	INV-3248	1/12/2018	1,250.00		
	416	Hye Lin Kang	INV-3249	1/12/2018	300.00		
	417	Hye Lin Kang	INV-3250	1/12/2018	300.00		
	418	William Dukes	INV-3251	1/12/2018	400.00		
	419	Ronald Valme	INV-3252	1/12/2018	300.00		
*	420	Ashutosh Pathak	INV-3253	300.00	1/12/2018	300.00	Not Zero
	421	shibi keshri	INV-3254	1/12/2018	312.50		
	422	Julio chavez	INV-3255	1/12/2018	300.00		
	423	Sachin paudel	INV-3256	1/12/2018	625.00		
	424	Sachin paudel	INV-3257	1/12/2018	625.00		
	425	Sachin paudel	INV-3258	1/12/2018	625.00		
	426	Sachin paudel	INV-3259	1/12/2018	625.00		
	427	Sachin paudel	INV-3260	1/12/2018	625.00		
	428	Jay Rose	INV-3261	1/12/2018	300.00		
	429	Michael Critchley	INV-3262	1/12/2018	800.00		
*	430	Georgina Barr	INV-3263	1,000.00	1/12/2018	1,000.00	Not Zero
	431	Graeme Soutar	INV-3264	1/12/2018	500.00		
	432	Graeme Soutar	INV-3265	1/12/2018	500.00		
	433	Georgina Barr	INV-3266	1/12/2018	1,000.00		
	434	Gabriel Obenson	INV-3267	1/12/2018	300.00		
	435	Graeme Soutar	INV-3268	1/12/2018	500.00		
	436	Gabriel Obenson	INV-3269	1/12/2018	300.00		
	437	Dexter	INV-3270	1/12/2018	1,000.00		
	438	Johnny wigle	INV-3271	1/12/2018	300.00		
	439	Gabriel Obenson	INV-3272	1/12/2018	300.00		

*	440 Dexter	INV-3273	1,000.00	1/12/2018	1,000.00	Not Zero
	441 Barry Wheeler	INV-3274		1/12/2018	300.00	
	442 Rey Soriano	INV-3275		1/12/2018	300.00	
	443 Graeme Soutar	INV-3276		1/12/2018	500.00	
	444 Graeme Soutar	INV-3277		1/12/2018	300.00	
	445 Stuart Knight	INV-3278		1/12/2018	1,000.00	
	446 Jorge Barney	INV-3279		1/12/2018	300.00	
	447 Saket Negandhi	INV-3280		1/12/2018	500.00	
	448 Arnel G. Pelayo	INV-3281		1/12/2018	300.00	
	449 Richard Randle	INV-3282		1/12/2018	625.00	
*	450 Alexander Felix	INV-3283	500.00	1/12/2018	500.00	Not Zero
	451 Philip	INV-3284		1/12/2018	12,500.00	
	452 Jaime Rios	INV-3285		1/12/2018	2,500.00	
	453 Eric Tupker	INV-3286		1/12/2018	300.00	
	454 Mark Rugare	INV-3287		1/12/2018	500.00	
	455 Alexandra Lebedeff	INV-3288		1/12/2018	300.00	
	456 TINHRTT01	INV-3289		1/12/2018	500.00	
	457 Svetlana Raber	INV-3290		1/12/2018	625.00	
	458 STEVE CORONADO SR	INV-3291		1/12/2018	2,500.00	
	459 Amit Aery	INV-3292		1/12/2018	500.00	
*	460 Michael Critchley	INV-3293	-	1/12/2018	700.00	700.00
	461 SYED HASAN MUZAFFAR	INV-3294		1/12/2018	625.00	
	462 Slawson	INV-3295		1/12/2018	300.00	
	463 Ziyad Shah	INV-3296		1/12/2018	350.00	
	464 Drew Sullivan	INV-3297		1/12/2018	1,250.00	
	465 Block Bits Capital	INV-3298		1/12/2018	850,000.00	
	466 David Story	INV-3299		1/12/2018	312.50	
	467 Zaki N Kiriakos	INV-3300		1/12/2018	625.00	
	468 Samuel Phillips	INV-3301		1/12/2018	650.00	
	469 seunghoon lee	INV-3302		1/12/2018	500.00	
*	470 Carlos Ortiz	INV-3303	300.00	1/12/2018	300.00	Not Zero
	471 Isabel Munoz	INV-3304		1/12/2018	35,000.00	
	472 FINN ROGNSTAD	INV-3305		1/12/2018	300.00	
	473 JEROME OHONBAMU	INV-3306		1/12/2018	405.00	
	474 JEROME OHONBAMU	INV-3307		1/12/2018	422.00	
	475 Sofia	INV-3308		1/12/2018	300.00	
	476 Ugyen Thinley	INV-3309		1/12/2018	300.00	
	477 Jeffrey Lafferman	INV-3310		1/12/2018	1,000.00	
	478 Joan Peterson	INV-3311		1/12/2018	400.00	
	479 Ugyen Thinley	INV-3312		1/12/2018	1,000.00	
*	480 Barbara McIntyre	INV-3313	-	1/12/2018	300.00	300.00
	481 Carlos Aguilar	INV-3314		1/12/2018	300.00	
	482 Safwen chebbi	INV-3315		1/12/2018	300.00	
	483 James dunkleberger	INV-3316		1/12/2018	1,250.00	
	484 Brian Chan	INV-3317		1/12/2018	312.50	
	485 Gregory Miskie	INV-3318		1/12/2018	1,000.00	
	486 taedeok Seo	INV-3319		1/12/2018	1,870.00	
	487 Andres Zuniga	INV-3320		1/12/2018	312.00	
	488 Milton	INV-3321		1/12/2018	500.00	

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	489 Kevork Krajian	INV-3322		1/12/2018	300.00	
*	490 Chua Puay Chuan	INV-3323	-	1/12/2018	500.00	500.00
	491 KANG DONG HYOUN	INV-3324		1/12/2018	625.00	
	492 eric hong	INV-3325		1/12/2018	1,250.00	
	493 Abdullah Aldulaigan	INV-3326		1/12/2018	26,400.00	
	494 Dave Bedsun	INV-3327		1/12/2018	625.00	
	495 Shawn Evenson	INV-3328		1/12/2018	500.00	
	496 Dhaval Manvar	INV-3329		1/12/2018	300.00	
	497 Lim Kok yeow	INV-3330		1/13/2018	675.00	
	498 Aris Suhardi	INV-3331		1/13/2018	300.00	
	499 Mai Nguyen	INV-3332		1/13/2018	1,562.50	
*	500 Igor	INV-3333	300.00	1/13/2018	300.00	Not Zero
	501 bondpiyu	INV-3334		1/13/2018	500.00	
	502 SANDIPKUMAR BRAHMBH	INV-3335		1/13/2018	300.00	
	503 Peter Litson	INV-3336		1/13/2018	300.00	
	504 KANG DONG HYOUN	INV-3337		1/13/2018	750.00	
	505 Arsen Ayranyan	INV-3338		1/13/2018	300.00	
	506 Sridhar Chari	INV-3339		1/13/2018	3,150.00	
	507 Sridhar Chari	INV-3340		1/13/2018	375.00	
	508 Mike Stanton	INV-3341		1/13/2018	500.00	
	509 Josephine Clark	INV-3342		1/13/2018	887.50	
*	510 Mirza Paglinawan	INV-3343	380.00	1/13/2018	380.00	Not Zero
	511 German Avengoza	INV-3344		1/13/2018	300.00	
	512 Adrian j king	INV-3345		1/13/2018	300.00	
	513 Geoffroy	INV-3346		1/13/2018	12,500.00	
	514 Vijay	INV-3347		1/13/2018	300.00	
	515 Dave Robinson	INV-3348		1/13/2018	500.00	
	516 Ronald Fung Chung	INV-3349		1/13/2018	320.00	
	517 Ronald Fung Chung	INV-3350		1/13/2018	340.00	
	518 Ronald Fung Chung	INV-3351		1/13/2018	340.00	
	519 Inge Intven	INV-3352		1/13/2018	650.00	
*	520 Dmitriy panteleev	INV-3353	500.00	1/13/2018	500.00	Not Zero
	521 Malcolm	INV-3354		1/13/2018	300.00	
	522 Robert Gorczyca	INV-3355		1/13/2018	300.00	
	523 MEHUL MEHTA	INV-3356		1/13/2018	300.00	
	524 Sachin paudel	INV-3357		1/13/2018	625.00	
	525 Ronald Fung Chung	INV-3358		1/13/2018	315.00	
	526 Shane Alfonso	INV-3359		1/13/2018	15,000.00	
	527 Emilio Vargas	INV-3360		1/13/2018	500.00	
	528 Kaltun Farah	INV-3361		1/13/2018	300.00	
	529 Shane Lott	INV-3362		1/13/2018	500.00	
*	530 Wim van Rijswijk	INV-3363	-	1/13/2018	400.00	400.00
	531 Lim Bee Bee	INV-3364		1/13/2018	735.00	
	532 Isam	INV-3365		1/13/2018	300.00	
	533 YIHYEJI	INV-3366		1/13/2018	300.00	
	534 Carlos Colato	INV-3367		1/13/2018	1,250.00	
	535 Elizabeth Osgood	INV-3368		1/13/2018	500.00	
	536 DAPHNE SINGLETON	INV-3369		1/13/2018	500.00	
	537 ROBERTO CEBALLOS ARAI	INV-3370		1/13/2018	625.00	

	538 Nick solomon	INV-3371		1/13/2018	1,000.00	
	539 Yixiang	INV-3372		1/13/2018	1,000.00	
*	540 Isabel Munoz	INV-3373	-	1/13/2018	35,000.00	35,000.00
	541 Georgina Barr	INV-3374		1/13/2018	1,000.00	
	542 Julie Singer	INV-3375		1/13/2018	310.00	
	543 Bechir	INV-3376		1/13/2018	300.00	
	544 Rajesh Gopal	INV-3377		1/13/2018	300.00	
	545 Juan Ramos	INV-3378		1/13/2018	300.00	
	546 Alexander Prasievi	INV-3379		1/13/2018	1,000.00	
	547 Deepak Thapa	INV-3380		1/13/2018	300.00	
	548 Alexander Prasievi	INV-3381		1/13/2018	1,014.00	
	549 Paul kraljevich	INV-3382		1/13/2018	600.00	
*	550 Merkosh	INV-3383	-	1/13/2018	315.00	315.00
	551 Olga Fokina	INV-3384		1/13/2018	700.00	
	552 Madhu Ginney	INV-3385		1/13/2018	300.00	
	553 Lance Berberich	INV-3386		1/13/2018	300.00	
	554 Kantilal Sangale	INV-3387		1/13/2018	300.00	
	555 William Martin	INV-3388		1/13/2018	300.00	
	556 Yeongseo YOUN	INV-3389		1/13/2018	5,000.00	
	557 Bryan Townson	INV-3390		1/13/2018	300.00	
	558 Garin Underwood	INV-3391		1/13/2018	300.00	
	559 Abdulsalam Abdella	INV-3392		1/13/2018	300.00	
*	560 Earl J Spence Jr.	INV-3393	-	1/13/2018	437.50	437.50
	561 Andrew M	INV-3394		1/13/2018	312.50	
	562 Jeanette Spoleti	INV-3395		1/13/2018	3,000.00	
	563 Casey Johnson	INV-3396		1/13/2018	1,000.00	
	564 Rod	INV-3397		1/13/2018	300.00	
	565 Gary Morgan	INV-3398		1/13/2018	300.00	
	566 Rod	INV-3399		1/13/2018	300.00	
	567 Bryan Townson	INV-3400		1/13/2018	300.00	
	568 Michel De Puydt	INV-3401		1/13/2018	300.00	
	569 Derik Gomes	INV-3402		1/13/2018	300.00	
*	570 Roman	INV-3403	300.00	1/13/2018	300.00	Not Zero
	571 Norman Lance	INV-3404		1/13/2018	300.00	
	572 David A Snyder	INV-3405		1/13/2018	1,000.00	
	573 Noe morales	INV-3406		1/13/2018	300.00	
	574 Fausto Castillo	INV-3407		1/13/2018	1,000.00	
	575 Michael Lemoignan	INV-3408		1/13/2018	300.00	
	576 Johann Monterrosa	INV-3409		1/13/2018	375.00	
	577 Johann Monterrosa	INV-3410		1/13/2018	375.00	
	578 Johann Monterrosa	INV-3411		1/13/2018	375.00	
	579 Josh Tutwiler	INV-3412		1/13/2018	1,000.00	
*	580 Alex	INV-3413	300.00	1/13/2018	300.00	Not Zero
	581 Ms Anisa Awan	INV-3414		1/13/2018	300.00	
	582 rocky.wang	INV-3415		1/13/2018	300.00	
	583 Crestvista Limited	INV-3416		1/13/2018	375.00	
	584 Joey	INV-3417		1/13/2018	12,500.00	
	585 Joey	INV-3418		1/13/2018	1,000.00	
	586 junaid ahmed	INV-3419		1/13/2018	300.00	

	587 12 crespigny road	INV-3420		1/13/2018	15,000.00	
	588 Jeremy Weed	INV-3421		1/13/2018	1,000.00	
	589 Suresh	INV-3422		1/13/2018	300.00	
*	590 insook song	INV-3423	930.00	1/13/2018	930.00	Not Zero
	591 Robert Smith	INV-3424		1/13/2018	500.00	
	592 Tatyana Kab	INV-3425		1/13/2018	300.00	
	593 Roy Vang	INV-3426		1/13/2018	300.00	
	594 Lawrence Aaron Block	INV-3427		1/13/2018	1,000.00	
	595 taedeok Seo	INV-3428		1/13/2018	930.00	
	596 Kamolchai sukantawanich	INV-3429		1/13/2018	2,500.00	
	597 OSCAR NOEL JR LLOSE	INV-3430		1/13/2018	6,250.00	
	598 Avinash Kumar Dubey	INV-3431		1/13/2018	300.00	
	599 Arjoon Latchman	INV-3432		1/13/2018	2,500.00	
*	600 Emmanuel Marcos	INV-3433	1,250.00	1/13/2018	1,250.00	Not Zero
	601 emmanuel marcos	INV-3434		1/13/2018	1,250.00	
	602 Maggie Lee	INV-3435		1/13/2018	500.00	
	603 taedeok Seo	INV-3436		1/13/2018	460.00	
	604 Eric Hernandez	INV-3437		1/13/2018	300.00	
	605 VÃ-ctor M Ramirez	INV-3438		1/13/2018	1,400.00	
	606 HWA LAUM HO	INV-3439		1/13/2018	1,250.00	
	607 moon byoung joon	INV-3440		1/13/2018	3,333.00	
	608 girishgohil	INV-3441		1/13/2018	300.00	
	609 VÃ-ctor M Ramirez	INV-3442		1/13/2018	1,875.00	
*	610 Venkata Satyanarayana B	INV-3443	300.00	1/13/2018	300.00	Not Zero
	611 VÃ-ctor M Ramirez	INV-3444		1/13/2018	625.00	
	612 Pablo Barrera	INV-3445		1/13/2018	1,250.00	
	613 woollmm	INV-3446		1/13/2018	300.00	
	614 Amitesh Mishra	INV-3447		1/13/2018	312.50	
	615 DEVA Yenubari	INV-3448		1/14/2018	500.00	
	616 Lim kheng ann	INV-3449		1/14/2018	1,125.00	
	617 Wankanok	INV-3450		1/14/2018	2,000.00	
	618 Matthew May	INV-3451		1/14/2018	312.50	
	619 Pelligrino Bruno	INV-3452		1/14/2018	400.00	
*	620 mohammed khalid	INV-3453	1,000.00	1/14/2018	1,000.00	Not Zero
	621 Rashmikant Ghevariya	INV-3454		1/14/2018	6,250.00	
	622 hyung il mun	INV-3455		1/14/2018	4,000.00	
	623 Jaekyung Koh	INV-3456		1/14/2018	3,750.00	
	624 Omar Y K Alshaikhali	INV-3457		1/14/2018	2,720.00	
	625 Janine Pollard	INV-3458		1/14/2018	612.50	
	626 bitbitworld	INV-3459		1/14/2018	1,250.00	
	627 Eric Jonathan Jones	INV-3460		1/14/2018	500.00	
	628 bitbitworld	INV-3461		1/14/2018	2,500.00	
	629 Brett	INV-3462		1/14/2018	300.00	
*	630 Iain Evans	INV-3463	300.00	1/14/2018	300.00	Not Zero
	631 Narendar Nelapatla	INV-3464		1/14/2018	1,000.00	
	632 Ankit	INV-3465		1/14/2018	302.50	
	633 Bimal Prasad gyawali	INV-3466		1/14/2018	300.00	
	634 Richard Woodward	INV-3467		1/14/2018	550.00	
	635 Gert Haas	INV-3468		1/14/2018	500.00	

	636 ELIE NAAMAN	INV-3469		1/14/2018	2,517.00	
	637 Musab Elhimri	INV-3470		1/14/2018	300.00	
	638 Bansal	INV-3471		1/14/2018	300.00	
	639 Heather Winpenny	INV-3472		1/14/2018	550.00	
*	640 Elissa	INV-3473	625.00	1/14/2018	625.00	Not Zero
	641 mARLON SEECHRAN	INV-3474		1/14/2018	625.00	
	642 Bassam Tabcharany	INV-3475		1/14/2018	1,267.00	
	643 B C Teo	INV-3476		1/14/2018	300.00	
	644 Samuel Grice	INV-3477		1/14/2018	500.00	
	645 Tina N Nguyen	INV-3478		1/14/2018	900.00	
	646 Saqlain Abbas	INV-3479		1/14/2018	300.00	
	647 Mohamed Zakout	INV-3480		1/14/2018	6,250.00	
	648 Mohamed Zakout	INV-3481		1/14/2018	6,250.00	
	649 Mohamed Zakout	INV-3482		1/14/2018	5,000.00	
*	650 Mohamed Zakout	INV-3483	4,000.00	1/14/2018	4,000.00	Not Zero
	651 Mohamed Zakout	INV-3484		1/14/2018	4,375.00	
	652 James Ong	INV-3485		1/14/2018	375.00	
	653 Aaron Geistfeld	INV-3486		1/14/2018	1,250.00	
	654 edward gardner	INV-3487		1/14/2018	300.00	
	655 edward gardner	INV-3488		1/14/2018	300.00	
	656 sudhakar palla	INV-3489		1/14/2018	500.00	
	657 Vincent George	INV-3490		1/14/2018	4,750.00	
	658 Rufus Morris	INV-3491		1/14/2018	1,250.00	
	659 Meshari Salah Alkulaib	INV-3492		1/14/2018	30,000.00	
*	660 Haider Alhusseini	INV-3493	500.00	1/14/2018	500.00	Not Zero
	661 YOUN MIN KEE	INV-3494		1/14/2018	300.00	
	662 Shayne	INV-3495		1/14/2018	1,000.00	
	663 Andy Ramroop	INV-3496		1/14/2018	300.00	
	664 Luiz	INV-3497		1/14/2018	300.00	
	665 Melissa Foteh	INV-3498		1/14/2018	300.00	
	666 Nathan briggs	INV-3499		1/14/2018	1,525.00	
	667 Aziz Denian	INV-3500		1/14/2018	700.00	
	668 Muhammad Rashid	INV-3501		1/14/2018	1,500.00	
	669 Suzie Traylor	INV-3502		1/14/2018	300.00	
*	670 Mark humphreys	INV-3503	2,800.00	1/14/2018	2,800.00	Not Zero
	671 Nived Joseph	INV-3504		1/14/2018	3,250.00	
	672 Nived Joseph	INV-3505		1/14/2018	3,250.00	
	673 Aziz Denian	INV-3506		1/14/2018	2,500.00	
	674 Suzie Traylor	INV-3507		1/14/2018	400.00	
	675 Vinod K Singh	INV-3508		1/14/2018	300.00	
	676 Aziz Denian	INV-3509		1/14/2018	6,250.00	
	677 Amitesh Mishra	INV-3510		1/14/2018	375.00	
	678 Ashandeep Singh Khanna	INV-3511		1/14/2018	300.00	
	679 Marcus D Law	INV-3512		1/14/2018	2,500.00	
*	680 Richard Woodward	INV-3513	-	1/14/2018	550.00	550.00
	681 JITESH RANGWANI	INV-3514		1/14/2018	307.00	
	682 Graham Morris	INV-3515		1/14/2018	300.00	
	683 Elena Cilingarjana	INV-3516		1/14/2018	625.00	
	684 Marius Lazea	INV-3517		1/14/2018	400.00	

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	685	Mouhsine	INV-3518		1/14/2018	300.00	
	686	Suzie Traylor	INV-3519		1/14/2018	1,000.00	
	687	James dunkleberger	INV-3520		1/14/2018	1,250.00	
	688	Maroof faiz	INV-3521		1/14/2018	1,250.00	
	689	JULITA FRALEY	INV-3522		1/14/2018	625.00	
*	690	Mitja Novak	INV-3523	480.00	1/14/2018	480.00	Not Zero
	691	Bryan	INV-3524		1/14/2018	300.00	
	692	Abdullah Al Haroon	INV-3525		1/14/2018	300.00	
	693	Bryan	INV-3526		1/14/2018	300.00	
	694	Ruth Giammanco	INV-3527		1/14/2018	300.00	
	695	Jodelyn Sejour	INV-3528		1/14/2018	1,250.00	
	696	Rohan Thimma Reddy	INV-3529		1/14/2018	800.00	
	697	Ky Quy Lee	INV-3530		1/14/2018	500.00	
	698	Douglas Glenn Eckstein	INV-3531		1/14/2018	300.00	
	699	Subramani Rao	INV-3532		1/14/2018	500.00	
*	700	Wilmar	INV-3533	750.00	1/14/2018	750.00	Not Zero
	701	Ryan Jensen	INV-3534		1/14/2018	300.00	
	702	Patricia Kelley	INV-3535		1/14/2018	300.00	
	703	Linda Lindsey	INV-3536		1/14/2018	2,500.00	
	704	Cathy Cobey	INV-3537		1/14/2018	300.00	
	705	Roger Fallows	INV-3538		1/14/2018	300.00	
	706	Ugyen Thinley	INV-3539		1/14/2018	1,300.00	
	707	JOSEPH P WILLS	INV-3540		1/14/2018	300.00	
	708	aaron whitlock	INV-3541		1/14/2018	300.00	
	709	Riccardo Arruzza	INV-3542		1/14/2018	500.00	
*	710	Richard Ward	INV-3543	-	1/14/2018	1,014.00	1,014.00
	711	Harvy	INV-3544		1/14/2018	1,000.00	
	712	Josephine Clark	INV-3545		1/14/2018	937.50	
	713	Dean	INV-3546		1/14/2018	300.00	
	714	Calvin Mackey	INV-3547		1/14/2018	300.00	
	715	Issa	INV-3548		1/14/2018	300.00	
	716	BRETT HARRIS	INV-3549		1/14/2018	300.00	
	717	Nenad Vrbancic	INV-3550		1/14/2018	1,000.00	
	718	Jack Okorn	INV-3551		1/14/2018	1,000.00	
	719	Salmon Ben Pinto	INV-3552		1/14/2018	300.00	
*	720	Hashem Sakeen	INV-3553	337.50	1/14/2018	337.50	Not Zero
	721	Premkumar Gaddam	INV-3554		1/14/2018	300.00	
	722	maher r youssef	INV-3555		1/14/2018	300.00	
	723	Khalid Mahmood	INV-3556		1/14/2018	2,000.00	
	724	Shannon lott	INV-3557		1/14/2018	1,250.00	
	725	Paul Velich	INV-3558		1/14/2018	500.00	
	726	Ben D Lindsey-Wolcott	INV-3559		1/14/2018	2,250.00	
	727	Adib Ferdosian	INV-3560		1/15/2018	2,500.00	
	728	Felipe Pacheco	INV-3561		1/15/2018	500.00	
	729	Nathan briggs	INV-3562		1/15/2018	2,000.00	
*	730	Bridget Estes	INV-3563	312.50	1/15/2018	312.50	Not Zero
	731	Neeraj Kumar Pandey	INV-3564		1/15/2018	300.00	
	732	Khairil Syazwan Khalil	INV-3565		1/15/2018	312.50	
	733	Simon	INV-3566		1/15/2018	300.00	

	734 Nived Joseph	INV-3567		1/15/2018	325.50	
	735 Nived Joseph	INV-3568		1/15/2018	325.00	
	736 Chin Keong Chan	INV-3569		1/15/2018	1,000.00	
	737 Sandeep	INV-3570		1/15/2018	300.00	
	738 Gordon Wells	INV-3571		1/15/2018	300.00	
	739 Aziz Denian	INV-3572		1/15/2018	12,500.00	
*	740 Abdullah Aldulaigan	INV-3573	-	1/15/2018	25,700.00	25,700.00
	741 Jin Kwon	INV-3574		1/15/2018	625.00	
	742 Daniel Iarge	INV-3575		1/15/2018	1,000.00	
	743 Gavin Oberholzer	INV-3576		1/15/2018	2,000.00	
	744 JITESH RANGWANI	INV-3577		1/15/2018	300.00	
	745 Mothfir	INV-3578		1/15/2018	6,743.00	
	746 John Dodds	INV-3579		1/15/2018	300.00	
	747 BRETT HARRIS	INV-3580		1/15/2018	500.00	
	748 Lim Bee Bee	INV-3581		1/15/2018	300.00	
	749 Shiela	INV-3582		1/15/2018	300.00	
*	750 Ruchitkumar	INV-3583	800.00	1/15/2018	800.00	Not Zero
	751 Michael Flann	INV-3584		1/15/2018	650.00	
	752 Hyun Kyu Lee	INV-3585		1/15/2018	300.00	
	753 ižxkēí~	INV-3586		1/15/2018	300.00	
	754 koliobb	INV-3587		1/15/2018	500.00	
	755 Muhammad Tayyab	INV-3588		1/15/2018	312.00	
	756 Rima	INV-3589		1/15/2018	300.00	
	757 i „kœiš°	INV-3590		1/15/2018	1,000.00	
	758 B M Shivakumar	INV-3591		1/15/2018	300.00	
	759 Mohammad Saleh	INV-3592		1/15/2018	300.00	
*	760 Zaheer Abbas	INV-3593	300.00	1/15/2018	300.00	Not Zero
	761 Steven lawrence	INV-3594		1/15/2018	1,000.00	
	762 Ivo	INV-3595		1/15/2018	300.00	
	763 Jayakumar	INV-3596		1/15/2018	300.00	
	764 Eui Rock Oh	INV-3597		1/15/2018	300.00	
	765 Petar Velkovski	INV-3598		1/15/2018	375.00	
	766 Nageswara Rao	INV-3599		1/15/2018	375.00	
	767 Manish Gupta	INV-3600		1/15/2018	300.00	
	768 Vijayadarshan Algari	INV-3601		1/15/2018	625.00	
	769 Saed Rasouli	INV-3602		1/15/2018	300.00	
*	770 Jeffrey MacLeod	INV-3603	300.00	1/15/2018	300.00	Not Zero
	771 NameFlameMD	INV-3604		1/15/2018	300.00	
	772 Ramakishore	INV-3605		1/15/2018	312.00	
	773 Haren Nagodavithana	INV-3606		1/15/2018	1,250.00	
	774 Anthony Howell	INV-3607		1/15/2018	300.00	
	775 Wesley Wilson	INV-3608		1/15/2018	1,250.00	
	776 Mallikarjuna Reddy	INV-3609		1/15/2018	312.50	
	777 Mallikarjuna Reddy	INV-3610		1/15/2018	312.50	
	778 Rajesh Gopal	INV-3611		1/15/2018	562.50	
	779 Minh Ta	INV-3612		1/15/2018	300.00	
*	780 Arun Mulka	INV-3613	300.00	1/15/2018	300.00	Not Zero
	781 Emma	INV-3614		1/15/2018	300.00	
	782 Orest Fokine	INV-3615		1/15/2018	500.00	



	783	Joonki	INV-3616		1/15/2018	500.00	
	784	TARIK KERBOUCI	INV-3617		1/15/2018	15,017.00	
	785	michael clee	INV-3618		1/15/2018	2,000.00	
	786	AWINASH WALAWALKAR	INV-3619		1/15/2018	300.00	
	787	Raghid	INV-3620		1/15/2018	625.00	
	788	dexter chua	INV-3621		1/15/2018	1,250.00	
	789	Enoch Tagoe	INV-3622		1/15/2018	300.00	
*	790	Firdaus	INV-3623	300.00	1/15/2018	300.00	Not Zero
	791	jose a Escalante	INV-3624		1/15/2018	300.00	
	792	mohannad hanoun	INV-3625		1/15/2018	300.00	
	793	Gary Morgan	INV-3626		1/15/2018	673.75	
	794	Nuetey Mensah	INV-3627		1/15/2018	300.00	
	795	Raza Muhammad	INV-3628		1/15/2018	300.00	
	796	Nicholas McCord	INV-3629		1/15/2018	562.50	
	797	Raza Muhammad	INV-3630		1/15/2018	300.00	
	798	Gary Morgan	INV-3631		1/15/2018	815.75	
	799	Lucas Bouchard	INV-3632		1/15/2018	300.00	
*	800	Frederik Thaae	INV-3633		1/15/2018	500.00	500.00
	801	Joseph Lim	INV-3634		1/15/2018	300.00	
	802	Raimondo Virciglio	INV-3635		1/15/2018	5,000.00	
	803	Qis	INV-3636		1/15/2018	300.00	
	804	Brandon	INV-3637		1/15/2018	500.00	
	805	Harinder Singh	INV-3638		1/15/2018	2,000.00	
	806	Ron den Braber	INV-3639		1/15/2018	390.00	
	807	ê¹€ë¬¼ •	INV-3640		1/15/2018	2,816.00	
	808	Muneyuki Takano	INV-3641		1/15/2018	1,800.00	
	809	Mosi AMBONISYE	INV-3642		1/15/2018	300.00	
*	810	Muneyuki Takano	INV-3643	1,440.00	1/15/2018	1,440.00	Not Zero
	811	Mike Arora arora	INV-3644		1/15/2018	312.50	
	812	Ashandeep Singh Khanna	INV-3645		1/15/2018	940.00	
	813	Ashandeep Singh Khanna	INV-3646		1/15/2018	940.00	
	814	Guenter Schumacher	INV-3647		1/15/2018	625.00	
	815	Jon Carl Curtis	INV-3648		1/15/2018	8,500.00	
	816	Lorne Crowley	INV-3649		1/15/2018	500.00	
	817	Gary Morgan	INV-3650		1/15/2018	988.25	
	818	Jesudunni	INV-3651		1/15/2018	300.00	
	819	Mark humphreys	INV-3652		1/15/2018	3,500.00	
*	820	Iulian Zanfir	INV-3653	350.00	1/15/2018	350.00	Not Zero
	821	Walter Fordham	INV-3654		1/15/2018	625.00	
	822	Donald Balentine	INV-3655		1/15/2018	312.50	
	823	Zaheer Abbas	INV-3656		1/15/2018	300.00	
	824	kenn lau	INV-3657		1/15/2018	300.00	
	825	Rosalind Martinez	INV-3658		1/15/2018	300.00	
	826	î¬¼€³ë¬¼ •	INV-3659		1/15/2018	1,000.00	
	827	î¬¼€³ë¬¼ •	INV-3660		1/15/2018	1,000.00	
	828	Rosalind Martinez	INV-3661		1/15/2018	300.00	
	829	amin mashriqi	INV-3662		1/15/2018	4,500.00	
*	830	alfred xin	INV-3663	625.00	1/15/2018	625.00	Not Zero
	831	Raul Ruiz	INV-3664		1/15/2018	300.00	

	832 Andy Viettry	INV-3665		1/15/2018	300.00	
	833 Peter Vlacuha	INV-3666		1/15/2018	310.00	
	834 jung seung hwan	INV-3667		1/15/2018	300.00	
	835 Sreekanth Nadriga	INV-3668		1/15/2018	937.50	
	836 Andrew Jones	INV-3669		1/15/2018	300.00	
	837 Douglas Mclaughlin	INV-3670		1/15/2018	300.00	
	838 Hyungju Jin	INV-3671		1/15/2018	1,000.00	
	839 Jesudunni	INV-3672		1/15/2018	300.00	
*	840 SHIN EUN SEOP	INV-3673	-	1/15/2018	300.00	300.00
	841 Herbert Tang	INV-3674		1/15/2018	500.00	
	842 Isabel Munoz	INV-3675		1/15/2018	17,500.00	
	843 Sanjay Pandey	INV-3676		1/15/2018	664.00	
	844 Jonathan Carpino	INV-3677		1/15/2018	500.00	
	845 Ventura Esquivel	INV-3678		1/15/2018	300.00	
	846 Christina tran	INV-3679		1/15/2018	2,000.00	
	847 Jermain Thompson	INV-3680		1/15/2018	300.00	
	848 Jeremy Weed	INV-3681		1/15/2018	1,000.00	
	849 Bimal Prasad gyawali	INV-3682		1/15/2018	1,000.00	
*	850 Stevens lallemand	INV-3683	300.00	1/15/2018	300.00	Not Zero
	851 ιμœi\$,,ι,,	INV-3684		1/15/2018	300.00	
	852 Eugene Stakhov	INV-3685		1/15/2018	300.00	
	853 ιμœi\$,,ι,,	INV-3686		1/15/2018	2,500.00	
	854 Jose Cordero	INV-3687		1/15/2018	400.00	
	855 Don	INV-3688		1/15/2018	1,500.00	
	856 Baron August	INV-3689		1/15/2018	2,000.00	
	857 Don	INV-3690		1/15/2018	10,000.00	
	858 Don	INV-3691		1/15/2018	10,000.00	
	859 ιμœi\$,,ι,,	INV-3692		1/15/2018	2,517.00	
*	860 Jose Cordero	INV-3693	320.00	1/15/2018	320.00	Not Zero
	861 ιμœi\$,,ι,,	INV-3694		1/15/2018	2,500.00	
	862 JUNIOR TONTEH	INV-3695		1/15/2018	312.00	
	863 Ruchitkumar	INV-3696		1/15/2018	350.00	
	864 Andrew M	INV-3697		1/15/2018	375.00	
	865 Henry Mendez	INV-3698		1/15/2018	2,000.00	
	866 Andrew M	INV-3699		1/15/2018	312.50	
	867 David Lindsay	INV-3700		1/15/2018	300.00	
	868 jaime mejia	INV-3701		1/15/2018	350.00	
	869 Mahesh Lamsal	INV-3702		1/15/2018	300.00	
*	870 Muneyuki Takano	INV-3703	-	1/15/2018	1,000.00	1,000.00
	871 Nikolai Denishchich	INV-3704		1/15/2018	500.00	
	872 Galen Collins	INV-3705		1/15/2018	300.00	
	873 Mahesh Lamsal	INV-3706		1/15/2018	314.00	
	874 Miguel Desrosiers	INV-3707		1/15/2018	500.00	
	875 Daniel Sullivan	INV-3708		1/15/2018	300.00	
	876 Kyle	INV-3709		1/15/2018	500.00	
	877 Hoover Tolbert	INV-3710		1/15/2018	300.00	
	878 Raymond J stachurski	INV-3711		1/15/2018	600.00	
	879 Adam	INV-3712		1/15/2018	512.50	
*	880 Hoover Tolbert	INV-3713	300.00	1/15/2018	300.00	Not Zero

EX3134-018

	881 Sotheaom Ros	INV-3714		1/15/2018	300.00	
	882 Chong Choon	INV-3715		1/15/2018	2,600.00	
	883 Glenwood Thomasl	INV-3716		1/15/2018	1,250.00	
	884 Ezekial Koslosky	INV-3717		1/15/2018	937.00	
	885 rinzen	INV-3718		1/15/2018	300.00	
	886 Robert Empleo	INV-3719		1/15/2018	500.00	
	887 Paul Tsombanidis	INV-3720		1/15/2018	1,000.00	
	888 Joseph	INV-3721		1/15/2018	5,000.00	
	889 Paul Tsombanidis	INV-3722		1/15/2018	312.50	
*	890 Peter L Alcala	INV-3723	625.00	1/15/2018	625.00	Not Zero
	891 Peter L Alcala	INV-3724		1/15/2018	625.00	
	892 Jasen Raboin	INV-3725		1/15/2018	1,250.00	
	893 Walter Fordham	INV-3726		1/15/2018	650.00	
	894 JESSE POWERS	INV-3727		1/15/2018	6,000.00	
	895 MISDIFIAN BIN UDDIN	INV-3728		1/15/2018	300.00	
	896 Curt Jentsch	INV-3729		1/15/2018	1,500.00	
	897 Fredrick Jackson	INV-3730		1/15/2018	500.00	
	898 Varto Keshishian	INV-3731		1/15/2018	1,250.00	
	899 Ghamay Mashriqi	INV-3732		1/15/2018	300.00	
*	900 Damien	INV-3733	500.00	1/15/2018	500.00	Not Zero
	901 Damien	INV-3734		1/15/2018	1,250.00	
	902 Christina tran	INV-3735		1/15/2018	2,000.00	
	903 Robert Todd	INV-3736		1/15/2018	300.00	
	904 Yevgeniy Kostin	INV-3737		1/15/2018	2,500.00	
	905 Paul Dal	INV-3738		1/15/2018	1,875.00	
	906 Frankie McClendon	INV-3739		1/16/2018	6,250.00	
	907 mike ivankovich	INV-3740		1/16/2018	2,500.00	
	908 Michael Eoannou	INV-3741		1/16/2018	4,000.00	
	909 Christopher Rood	INV-3742		1/16/2018	350.00	
*	910 JUDITH BLEICHFELD	INV-3743	-	1/16/2018	5,000.00	5,000.00
	911 Michael Eoannou	INV-3744		1/16/2018	4,050.00	
	912 Haren Nagodavithana	INV-3745		1/16/2018	1,017.00	
	913 Peter dhaliwal	INV-3746		1/16/2018	3,000.00	
	914 JUDITH BLEICHFELD	INV-3747		1/16/2018	10,000.00	
	915 MISDIFIAN BIN UDDIN	INV-3748		1/16/2018	300.00	
	916 Mageshvaren Gounden	INV-3749		1/16/2018	375.00	
	917 Joker	INV-3750		1/16/2018	500.00	
	918 Dounia Alaoui	INV-3751		1/16/2018	20,017.00	
	919 Ramakishore	INV-3752		1/16/2018	920.00	
*	920 Eui Rock Oh	INV-3753	-	1/16/2018	300.00	300.00
	921 Mina gindi	INV-3754		1/16/2018	800.00	
	922 Joonki	INV-3755		1/16/2018	1,850.00	
	923 Aziz ahmet AŸeker	INV-3756		1/16/2018	300.00	
	924 Paul King	INV-3757		1/16/2018	300.00	
	925 KyuBin You	INV-3758		1/16/2018	300.00	
	926 KyuBin You	INV-3759		1/16/2018	300.00	
	927 Mayad Rassam	INV-3760		1/16/2018	300.00	
	928 Aziz ahmet AŸeker	INV-3761		1/16/2018	300.00	
	929 yassine cherradi	INV-3762		1/16/2018	300.00	

*	930 Jayden Smith	INV-3763	-	1/16/2018	300.00	300.00
	931 Caron Buckingham-Rhyde	INV-3764		1/16/2018	400.00	
	932 Thirumoorthy	INV-3765		1/16/2018	300.00	
	933 Sonu Sam John	INV-3766		1/16/2018	300.00	
	934 Avinash Patil	INV-3767		1/16/2018	300.00	
	935 Haitham	INV-3768		1/16/2018	2,500.00	
	936 ABDALLAH EL KHOURY	INV-3769		1/16/2018	2,500.00	
	937 Jason Mohamed	INV-3770		1/16/2018	300.00	
	938 Ravi Soni	INV-3771		1/16/2018	300.00	
	939 Craig Lang	INV-3772		1/16/2018	400.00	
*	940 yogesh salokhe	INV-3773	300.00	1/16/2018	300.00	Not Zero
	941 Jihad Khairallah	INV-3774		1/16/2018	1,875.00	
	942 elias zeitouni	INV-3775		1/16/2018	5,000.00	
	943 Carl Argent	INV-3776		1/16/2018	1,000.00	
	944 Daniel Vuong	INV-3777		1/16/2018	312.50	
	945 SACHIN KARARE	INV-3778		1/16/2018	1,250.00	
	946 Stephen Berlinguette	INV-3779		1/16/2018	1,000.00	
	947 Christa Boos	INV-3780		1/16/2018	300.00	
	948 OVIE OBA	INV-3781		1/16/2018	300.00	
	949 Frank Boos	INV-3782		1/16/2018	500.00	
*	950 Eric Lambert	INV-3783	1,000.00	1/16/2018	1,000.00	Not Zero
	951 Paul Tsombanidis	INV-3784		1/16/2018	375.00	
	952 Thomas Macaluso	INV-3785		1/16/2018	300.00	
	953 Paul Tsombanidis	INV-3786		1/16/2018	375.00	
	954 Paul Tsombanidis	INV-3787		1/16/2018	375.00	
	955 Christophe Decaestecker	INV-3788		1/16/2018	6,280.00	
	956 Jean-Philipp Batz	INV-3789		1/16/2018	750.00	
	957 Alex Benisatto	INV-3790		1/16/2018	641.00	
	958 Jodelyn Sejour	INV-3791		1/16/2018	312.50	
	959 Arun Gupta	INV-3792		1/16/2018	300.00	
*	960 yogesh salokhe	INV-3793	300.00	1/16/2018	300.00	Not Zero
	961 David Odierno	INV-3794		1/16/2018	500.00	
	962 Roberto Balute Jr	INV-3795		1/16/2018	300.00	
	963 Prabha rajendran	INV-3796		1/16/2018	500.00	
	964 MANASSE	INV-3797		1/16/2018	1,500.00	
	965 Gurcharan pasricha	INV-3798		1/16/2018	300.00	
	966 Asif Khan	INV-3799		1/16/2018	2,000.00	
	967 EliZabeth Osgood	INV-3800		1/16/2018	2,500.00	
	968 Gary	INV-3801		1/16/2018	300.00	
	969 Shauna Palmer	INV-3802		1/16/2018	300.00	
*	970 Olga Fokina	INV-3803	-	1/16/2018	300.00	300.00
	971 Joseph Tarzy	INV-3804		1/16/2018	300.00	
	972 ABDUL MAJID CHILWAN	INV-3805		1/16/2018	1,500.00	
	973 Suvajit Bhadra	INV-3806		1/16/2018	300.00	
	974 Tibor Okros	INV-3807		1/16/2018	3,500.00	
	975 MURTAZA ALI	INV-3808		1/16/2018	1,050.00	
	976 Ricardo I Alcala	INV-3809		1/16/2018	300.00	
	977 Melvin L Adams	INV-3810		1/16/2018	345.00	
	978 Raman Kamra	INV-3811		1/16/2018	300.00	

	979 Peter Post	INV-3812	1/16/2018	500.00	
*	980 Hoa Huynh Nguyen	INV-3813	5,000.00	1/16/2018	5,000.00
	981 jacques brisson	INV-3814	1/16/2018	300.00	
	982 jacques brisson	INV-3815	1/16/2018	300.00	
	983 Drew Sullivan	INV-3816	1/16/2018	900.00	
	984 ROBERTO CANUL CASTRO	INV-3817	1/16/2018	300.00	
	985 Āžahin	INV-3818	1/16/2018	300.00	
	986 Hyun Jung Noh	INV-3819	1/16/2018	500.00	
	987 Daniele Cognolato	INV-3820	1/16/2018	450.00	
	988 Edwin Lim	INV-3821	1/16/2018	300.00	
	989 Artak Avetisyan	INV-3822	1/16/2018	300.00	
	990 Dallier	INV-3823	1/16/2018	750.00	
	991 Arun	INV-3824	1/16/2018	300.00	
	992 Arun	INV-3825	1/16/2018	495.00	
	993 Harish Raju Govinda Raju	INV-3826	1/16/2018	300.00	
	994 Angelo	INV-3827	1/16/2018	400.00	
	995 jungho9794	INV-3828	1/16/2018	454.00	
	996 Shiv	INV-3829	1/16/2018	499.50	
	997 Raul Narvasa	INV-3830	1/16/2018	1,000.00	
	998 Marek Wojtowicz	INV-3831	1/16/2018	420.00	
	999 Chai Veetaine	INV-3832	1/16/2018	1,000.00	
	1000 Danny	INV-3833	1/16/2018	500.00	
	1001 Assem Al Mor	INV-3834	1/17/2018	300.00	
	1002 Hoy Cheong Wong	INV-3835	1/17/2018	300.00	
	1003 Narasimha Sastry Vadali	INV-3836	1/17/2018	300.00	
	1004 Narasimha Sastry Vadali	INV-3837	1/17/2018	301.50	
	1005 Samuel Alin Pancu	INV-3838	1/17/2018	2,000.00	
	1006 Bram leysen	INV-3839	1/17/2018	1,000.00	
	1007 Andor Pasztor	INV-3840	1/17/2018	375.00	
	1008 Bhanu Prakash Aturi	INV-3841	1/17/2018	300.00	
	1009 Ali mohammed hasan	INV-3842	1/17/2018	300.00	
	1010 moon byoung joon	INV-3843	1/17/2018	1,000.00	
	1011 samy samy	INV-3844	1/17/2018	1,500.00	
	1012 hong	INV-3845	1/17/2018	300.00	
	1013 ĩ'ē²½i^~	INV-3846	1/17/2018	300.00	
	1014 hong	INV-3847	1/17/2018	317.00	
	1015 Bartosz Gesner	INV-3848	1/17/2018	375.00	
	1016 Ryan Crompton	INV-3849	1/17/2018	300.00	
	1017 shefi goldberg	INV-3850	1/17/2018	300.00	
	1018 ALDA	INV-3851	1/17/2018	1,500.00	
	1019 Jeff	INV-3852	1/17/2018	3,000.00	
	1020 Romeo Vinas	INV-3853	1/17/2018	750.00	
	1021 Neil	INV-3854	1/17/2018	300.00	
	1022 ATRACOM Kft. Attila GyÄ	INV-3855	1/17/2018	300.00	
	1023 Maurice James Toal	INV-3856	1/17/2018	1,500.00	
	1024 cerber	INV-3857	1/17/2018	300.00	
	1025 Josh	INV-3858	1/17/2018	3,000.00	
	1026 Jeff	INV-3859	1/17/2018	3,000.00	
	1027 Amina Osman	INV-3860	1/17/2018	300.00	

Not Zero

EX3134-021

1028 Bruce Park	INV-3861	1/17/2018	900.00
1029 raafate	INV-3862	1/17/2018	300.00
1030 Francis	INV-3863	1/17/2018	300.00
1031 Julian white	INV-3864	1/17/2018	300.00
1032 mark creedon	INV-3865	1/17/2018	300.00
1033 Declan McCluskey	INV-3866	1/17/2018	300.00
1034 LAMOULEN	INV-3867	1/17/2018	3,600.00
1035 Nicolas Canon	INV-3868	1/17/2018	300.00
1036 Rashmikant Ghevariya	INV-3869	1/17/2018	7,500.00
1037 Fausto Castillo	INV-3870	1/17/2018	1,500.00
1038 Erlinda Busing	INV-3871	1/17/2018	300.00
1039 Suzanne Blades	INV-3872	1/17/2018	600.00
1040 John Nichols	INV-3873	1/17/2018	876.00
1041 THIEU HUY HOANG	INV-3874	1/17/2018	300.00
1042 Jack Fallon	INV-3875	1/17/2018	350.00
1043 John David Hyatt	INV-3876	1/17/2018	300.00
1044 Victor	INV-3877	1/17/2018	300.00
1045 Jack Fallon	INV-3878	1/17/2018	350.00
1046 CHOONG HO JE	INV-3879	1/17/2018	300.00
1047 Ferina Manecksha	INV-3880	1/17/2018	300.00
1048 Christian Mejia Ramirez	INV-3881	1/17/2018	950.00
1049 Gaus	INV-3882	1/17/2018	300.00
1050 kiet ly	INV-3883	1/17/2018	300.00
1051 Boh boon wee	INV-3884	1/17/2018	300.00
1052 Boh boon wee	INV-3885	1/17/2018	700.00
	<u>46,928.50</u>	<u>2,254,991.55</u>	<u>90,400.50</u>

[illegible]



	50 Madhav Prasad Sapkota	INV-2883	1/8/2018	375.00	AML Token Sale deposit to account
*	51 Paul Nunchuck	INV-2884	1/8/2018	625.00	AML Token Sale deposit to account
	52 Min Hu	INV-2885	1/8/2018	1,500.00	AML Token Sale deposit to account
	53 youharim	INV-2886	1/8/2018	300.00	AML Token Sale deposit to account
	54 Kimberly Biedenbarn	INV-2887	1/8/2018	300.00	AML Token Sale deposit to account
	55 Werner Kohlmeyer	INV-2888	1/8/2018	500.00	AML Token Sale deposit to account
	56 Alan O'Donnell	INV-2889	1/8/2018	1,300.00	AML Token Sale deposit to account
	57 Thomas Kyriakis	INV-2890	1/8/2018	800.00	AML Token Sale deposit to account
*	58 Alan O'Donnell	INV-2891	1/8/2018	600.00	AML Token Sale deposit to account
	59 paul reid	INV-2892	1/8/2018	300.00	AML Token Sale deposit to account
*	60 Martin Smit	INV-2893	1/8/2018	1,187.50	AML Token Sale deposit to account
	61 e³ e~¼i •	INV-2894	1/8/2018	500.00	AML Token Sale deposit to account
	62 Ceslovas Kucinskas	INV-2895	1/8/2018	300.00	AML Token Sale deposit to account
	63 Sam Eljaouhari	INV-2896	1/8/2018	8,000.00	AML Token Sale deposit to account
	64 ragnar krooni	INV-2897	1/8/2018	300.00	AML Token Sale deposit to account
	65 rob light	INV-2898	1/8/2018	3,000.00	AML Token Sale deposit to account
	66 Damion Linder	INV-2899	1/8/2018	300.00	AML Token Sale deposit to account
	67 Scott Zimmer	INV-2900	1/8/2018	300.00	AML Token Sale deposit to account
	68 Sam Eljaouhari	INV-2901	1/8/2018	10,000.00	AML Token Sale deposit to account
*	69 Salvatore Coretto	INV-2902	1/8/2018	300.00	AML Token Sale deposit to account
	70 Justin Tripodi	INV-2903	1/8/2018	2,500.00	AML Token Sale deposit to account
	71 Bar Punch Ranch	INV-2904	1/8/2018	300.00	AML Token Sale deposit to account
	72 Ira Edgar	INV-2905	1/8/2018	300.00	AML Token Sale deposit to account
	73 David corner	INV-2906	1/8/2018	500.00	AML Token Sale deposit to account
	74 Sanjay Pandey	INV-2907	1/8/2018	650.00	AML Token Sale deposit to account
	75 Stuart Spencer	INV-2908	1/8/2018	1,000.00	AML Token Sale deposit to account
	76 Jill Martinez	INV-2909	1/8/2018	855.00	AML Token Sale deposit to account
	77 Kimberly Biedenbarn	INV-2910	1/8/2018	300.00	AML Token Sale deposit to account
	78 Rad Pandit	INV-2911	1/8/2018	625.00	AML Token Sale deposit to account
	79 Blanca Bourgeois	INV-2912	1/8/2018	300.00	AML Token Sale deposit to account
*	80 Stanley Roberts, Sr.	INV-2913	1/8/2018	1,200.00	AML Token Sale deposit to account
	81 Michael Dolan	INV-2914	1/8/2018	625.00	AML Token Sale deposit to account
	82 Manh nguyen	INV-2915	1/8/2018	1,200.00	AML Token Sale deposit to account
	83 Manh nguyen	INV-2916	1/8/2018	1,500.00	AML Token Sale deposit to account
*	84 Claudio Zawitkowski	INV-2917	1/8/2018	1,250.00	AML Token Sale deposit to account
	85 Jill Martinez	INV-2918	1/8/2018	500.00	AML Token Sale deposit to account
	86 Lalit Patil	INV-2919	1/8/2018	300.00	AML Token Sale deposit to account
	87 Sam Eljaouhari	INV-2920	1/8/2018	7,500.00	AML Token Sale deposit to account
	88 Sonali Uchil	INV-2921	1/8/2018	300.00	AML Token Sale deposit to account
	89 John	INV-2922	1/8/2018	300.00	AML Token Sale deposit to account
	90 Gilad Yefet	INV-2923	1/8/2018	350.00	AML Token Sale deposit to account
	91 Myrna Whiteheadm	INV-2924	1/8/2018	300.00	AML Token Sale deposit to account
	92 Jason jansky	INV-2925	1/8/2018	1,250.00	AML Token Sale deposit to account
	93 Jason jansky	INV-2926	1/8/2018	1,264.00	AML Token Sale deposit to account
	94 burak	INV-2927	1/8/2018	300.00	AML Token Sale deposit to account
	95 Susumu Blackwolf	INV-2928	1/8/2018	375.00	AML Token Sale deposit to account
*	96 Wilfredo Feliciano	INV-2929	1/8/2018	625.00	AML Token Sale deposit to account
*	97 Philip Livingston	INV-2930	1/8/2018	875.00	AML Token Sale deposit to account
	98 Shashi Yarlagaadda	INV-2931	1/8/2018	1,000.00	AML Token Sale deposit to account
	99 Stuart Durie	INV-2932	1/8/2018	300.00	AML Token Sale deposit to account



	100 Matt Oldham	INV-2933	1/8/2018	350.00	AML Token Sale deposit to account
	101 Luke Leonard	INV-2934	1/8/2018	595.55	AML Token Sale deposit to account
	102 Ben morgan	INV-2935	1/8/2018	500.00	AML Token Sale deposit to account
	103 Paddy	INV-2936	1/8/2018	500.00	AML Token Sale deposit to account
	104 Manh nguyen	INV-2937	1/8/2018	1,000.00	AML Token Sale deposit to account
	105 Matt Oldham	INV-2938	1/8/2018	1,000.00	AML Token Sale deposit to account
*	106 Derek	INV-2939	1/8/2018	1,250.00	AML Token Sale deposit to account
	107 Sreenivasa Rao Potnuru	INV-2940	1/8/2018	500.00	AML Token Sale deposit to account
	108 Eric itayev	INV-2941	1/8/2018	425.00	AML Token Sale deposit to account
*	109 Marcia R Jones	INV-2942	1/8/2018	500.00	AML Token Sale deposit to account
	110 Jignesh patel	INV-2943	1/8/2018	500.00	AML Token Sale deposit to account
	111 Ekrem Mahmutaj	INV-2944	1/8/2018	600.00	AML Token Sale deposit to account
	112 Niravkumar Bhavsar	INV-2945	1/8/2018	312.50	AML Token Sale deposit to account
	113 Eyal	INV-2946	1/8/2018	687.50	AML Token Sale deposit to account
	114 Brooks Carter	INV-2947	1/8/2018	625.00	AML Token Sale deposit to account
	115 GERARD PEETERS	INV-2948	1/8/2018	1,000.00	AML Token Sale deposit to account
*	116 John Durrett	INV-2949	1/8/2018	300.00	AML Token Sale deposit to account
	117 Billy Horton	INV-2950	1/8/2018	300.00	AML Token Sale deposit to account
	118 cleidir da luz espirito san	INV-2951	1/8/2018	300.00	AML Token Sale deposit to account
	119 Youngsoo Na	INV-2952	1/8/2018	400.00	AML Token Sale deposit to account
*	120 Christopher	INV-2953	1/8/2018	1,500.00	AML Token Sale deposit to account
	121 Robin Mallett	INV-2954	1/8/2018	1,000.00	AML Token Sale deposit to account
	122 SHIN EUN SEOP	INV-2955	1/8/2018	300.00	AML Token Sale deposit to account
	123 Geovanny Valerio	INV-2956	1/8/2018	300.00	AML Token Sale deposit to account
	124 Arvin Nakshan	INV-2957	1/8/2018	625.00	AML Token Sale deposit to account
*	125 Susumu Blackwolf	INV-2958	1/8/2018	500.00	AML Token Sale deposit to account
	126 Tyler cox	INV-2959	1/8/2018	350.00	AML Token Sale deposit to account
	127 Linda Tripodi	INV-2960	1/8/2018	2,500.00	AML Token Sale deposit to account
	128 Doug Davis	INV-2961	1/8/2018	300.00	AML Token Sale deposit to account
	129 kimjinyoung	INV-2962	1/8/2018	635.00	AML Token Sale deposit to account
	130 Yohannes woldie	INV-2963	1/8/2018	300.00	AML Token Sale deposit to account
	131 SHIN EUN SEOP	INV-2964	1/8/2018	300.00	AML Token Sale deposit to account
	132 SHIN EUN SEOP	INV-2965	1/8/2018	300.00	AML Token Sale deposit to account
	133 SHIN EUN SEOP	INV-2966	1/8/2018	300.00	AML Token Sale deposit to account
	134 vincent	INV-2967	1/8/2018	450.00	AML Token Sale deposit to account
	135 George B DeKramer	INV-2968	1/8/2018	300.00	AML Token Sale deposit to account
	136 George B DeKramer	INV-2969	1/8/2018	314.00	AML Token Sale deposit to account
	137 vyacheslav stepanov	INV-2970	1/8/2018	625.00	AML Token Sale deposit to account
	138 Daniel Parkison	INV-2971	1/8/2018	1,000.00	AML Token Sale deposit to account
	139 Hyung Won Yoon	INV-2972	1/8/2018	280.00	AML Token Sale deposit to account
	140 Milad	INV-2973	1/8/2018	300.00	AML Token Sale deposit to account
	141 Richard Ward	INV-2974	1/8/2018	1,000.00	AML Token Sale deposit to account
	142 BAE EUN JI	INV-2975	1/8/2018	600.00	AML Token Sale deposit to account
	143 BAE EUN JI	INV-2976	1/8/2018	600.00	AML Token Sale deposit to account
	144 BAE EUN JI	INV-2977	1/8/2018	750.00	AML Token Sale deposit to account
	145 Mirza Paglinawan	INV-2978	1/8/2018	300.00	AML Token Sale deposit to account
	146 Bulent	INV-2979	1/8/2018	500.00	AML Token Sale deposit to account
	147 kimjinyoung	INV-2980	1/8/2018	635.00	AML Token Sale deposit to account
	148 Carmen Castro	INV-2981	1/8/2018	300.00	AML Token Sale deposit to account
	149 poon chee chiang	INV-2982	1/8/2018	300.00	AML Token Sale deposit to account

150	Gloria Mccalla	INV-2983	1/8/2018	500.00	AML Token Sale deposit to account
151	juan gonzalez	INV-2984	1/8/2018	1,000.00	AML Token Sale deposit to account
152	Tanmay Korgaonkar	INV-2985	1/8/2018	500.00	AML Token Sale deposit to account
153	Tanmay Korgaonkar	INV-2986	1/8/2018	400.00	AML Token Sale deposit to account
154	Tanmay Korgaonkar	INV-2987	1/8/2018	500.00	AML Token Sale deposit to account
155	Stephen Bronson	INV-2988	1/8/2018	875.00	AML Token Sale deposit to account
156	Pelligrino Bruno	INV-2989	1/8/2018	500.00	AML Token Sale deposit to account
157	Yair Halachmi	INV-2990	1/8/2018	2,018.75	AML Token Sale deposit to account
158	Stephen Bronson	INV-2991	1/8/2018	875.00	AML Token Sale deposit to account
159	Ajibade Olaghere	INV-2992	1/8/2018	600.00	AML Token Sale deposit to account
160	Apichat Boonton	INV-2993	1/8/2018	700.00	AML Token Sale deposit to account
161	Clark Lynn	INV-2994	1/8/2018	400.00	AML Token Sale deposit to account
162	Ammar Ahmed	INV-2995	1/9/2018	1,500.00	AML Token Sale deposit to account
163	beajinyeol	INV-2996	1/9/2018	500.00	AML Token Sale deposit to account
164	Steven Chen	INV-2997	1/9/2018	300.00	AML Token Sale deposit to account
165	SONG JU YONG	INV-2998	1/9/2018	300.00	AML Token Sale deposit to account
166	Fred Green	INV-2999	1/9/2018	300.00	AML Token Sale deposit to account
167	Gary Lau	INV-3000	1/9/2018	300.00	AML Token Sale deposit to account
168	Fred Green	INV-3001	1/9/2018	300.00	AML Token Sale deposit to account
169	mounir	INV-3002	1/9/2018	5,000.00	AML Token Sale deposit to account
170	parkminsoo	INV-3003	1/9/2018	300.00	AML Token Sale deposit to account
171	TINHRTT01	INV-3004	1/9/2018	300.00	AML Token Sale deposit to account
172	Syed Kamran Ali	INV-3005	1/9/2018	1,250.00	AML Token Sale deposit to account
173	Richard Christopher Joh	INV-3006	1/9/2018	300.00	AML Token Sale deposit to account
174	Mallikarjun	INV-3007	1/9/2018	1,800.00	AML Token Sale deposit to account
175	emanuel buciu	INV-3008	1/9/2018	500.00	AML Token Sale deposit to account
176	Ayman eldali	INV-3009	1/9/2018	400.00	AML Token Sale deposit to account
*	177 Hajaj M. Orainy	INV-3010	1/9/2018	1,000.00	AML Token Sale deposit to account
	178 Assaad Elkhatab	INV-3011	1/9/2018	300.00	AML Token Sale deposit to account
	179 joe Yee	INV-3012	1/9/2018	500.00	AML Token Sale deposit to account
	180 hyunwook	INV-3013	1/9/2018	1,000.00	AML Token Sale deposit to account
	181 Anil Prabhakar	INV-3014	1/9/2018	300.00	AML Token Sale deposit to account
	182 Richard Humphreys	INV-3015	1/9/2018	300.00	AML Token Sale deposit to account
*	183 Chung Kwong Yuew	INV-3016	1/9/2018	10,000.00	AML Token Sale deposit to account ✓
	184 Yeongsoo kim	INV-3017	1/9/2018	300.00	AML Token Sale deposit to account
	185 Charlene Roberts	INV-3018	1/9/2018	450.00	AML Token Sale deposit to account
	186 DAGAM KIM	INV-3019	1/9/2018	375.00	AML Token Sale deposit to account
*	187 Jascen Laliberte	INV-3020	1/9/2018	2,500.00	AML Token Sale deposit to account
	188 John Varghese	INV-3021	1/9/2018	1,000.00	AML Token Sale deposit to account
	189 shuvinder	INV-3022	1/9/2018	300.00	AML Token Sale deposit to account
	190 John Varghese	INV-3023	1/9/2018	625.00	AML Token Sale deposit to account
	191 Jennifer Munoz	INV-3024	1/9/2018	300.00	AML Token Sale deposit to account
	192 Everett Roberts	INV-3025	1/9/2018	1,500.00	AML Token Sale deposit to account
*	193 Everett Roberts	INV-3026	1/9/2018	1,875.00	AML Token Sale deposit to account
	194 Dan Post	INV-3027	1/9/2018	1,200.00	AML Token Sale deposit to account
	195 Jordan Tripodi	INV-3028	1/9/2018	2,500.00	AML Token Sale deposit to account
	196 Syed Ali Asad Naqvi	INV-3029	1/9/2018	300.00	AML Token Sale deposit to account
	197 Matthew Lopez	INV-3030	1/9/2018	1,014.00	AML Token Sale deposit to account
	198 Justin Bayliff	INV-3031	1/9/2018	400.00	AML Token Sale deposit to account
	199 Alexander Dube	INV-3032	1/9/2018	400.00	AML Token Sale deposit to account

	200 Frank Ginsburg	INV-3033	1/9/2018	300.00	AML Token Sale deposit to account
	201 Manish Kumar	INV-3034	1/9/2018	300.00	AML Token Sale deposit to account
	202 Anthony Faulkes	INV-3035	1/9/2018	800.00	AML Token Sale deposit to account
	203 ižųí~i²	INV-3036	1/9/2018	300.00	AML Token Sale deposit to account
	204 Thomas Fautrel	INV-3037	1/9/2018	5,000.00	AML Token Sale deposit to account
	205 Sameh	INV-3038	1/9/2018	300.00	AML Token Sale deposit to account
	206 andy palermo	INV-3039	1/9/2018	300.00	AML Token Sale deposit to account
	207 William d Tuttle	INV-3040	1/9/2018	350.00	AML Token Sale deposit to account
	208 Michael Nguyen	INV-3041	1/9/2018	300.00	AML Token Sale deposit to account
	209 Nguyen Duc Quy	INV-3042	1/9/2018	300.00	AML Token Sale deposit to account
	210 Hakeem Okoye	INV-3043	1/9/2018	300.00	AML Token Sale deposit to account
	211 Jeremy Edwards	INV-3044	1/9/2018	300.00	AML Token Sale deposit to account
	212 Rupert Graham	INV-3045	1/9/2018	300.00	AML Token Sale deposit to account
*	213 Kristy Hernandez	INV-3046	1/9/2018	300.00	AML Token Sale deposit to account
	214 shin won joo	INV-3047	1/9/2018	1,700.00	AML Token Sale deposit to account
	215 Maria Dominguez	INV-3048	1/9/2018	625.00	AML Token Sale deposit to account
	216 Karl Ruzicka	INV-3049	1/9/2018	300.00	AML Token Sale deposit to account
	217 Mirza Paglinawan	INV-3050	1/9/2018	300.00	AML Token Sale deposit to account
	218 Alex Palm	INV-3051	1/9/2018	300.00	AML Token Sale deposit to account
	219 Rayard Mohammed	INV-3052	1/9/2018	650.00	AML Token Sale deposit to account
	220 Brian	INV-3053	1/9/2018	300.00	AML Token Sale deposit to account
	221 stephen clarke	INV-3054	1/9/2018	650.00	AML Token Sale deposit to account
	222 Bob	INV-3055	1/9/2018	2,500.00	AML Token Sale deposit to account
	223 Daniel Ferrendino	INV-3056	1/9/2018	500.00	AML Token Sale deposit to account
*	224 Pete	INV-3057	1/9/2018	300.00	AML Token Sale deposit to account
	225 Dragan Jankovic	INV-3058	1/9/2018	500.00	AML Token Sale deposit to account
	226 Tonya Fulcher	INV-3059	1/9/2018	500.00	AML Token Sale deposit to account
	227 Kim ji woong	INV-3060	1/9/2018	280.00	AML Token Sale deposit to account
	228 Janine Pollard	INV-3061	1/9/2018	312.50	AML Token Sale deposit to account
	229 Ankur Agarwal	INV-3062	1/9/2018	300.00	AML Token Sale deposit to account
	230 jorge gomez	INV-3063	1/9/2018	300.00	AML Token Sale deposit to account
	231 craig edwards	INV-3064	1/9/2018	3,905.00	AML Token Sale deposit to account
	232 Robert guy	INV-3065	1/9/2018	500.00	AML Token Sale deposit to account
	233 jorge lendeborg	INV-3066	1/9/2018	625.00	AML Token Sale deposit to account
	234 Pradeep Singhal	INV-3067	1/9/2018	125,000.00	AML Token Sale deposit to account
*	235 Jorge Castro	INV-3068	1/9/2018	600.00	AML Token Sale deposit to account
	236 Albert Assenza	INV-3069	1/9/2018	300.00	AML Token Sale deposit to account
	237 Prashanth Basavaraju	INV-3070	1/9/2018	300.00	AML Token Sale deposit to account
	238 Kevork Krajian	INV-3071	1/9/2018	300.00	AML Token Sale deposit to account
	239 vamsi Rao	INV-3072	1/9/2018	700.00	AML Token Sale deposit to account
	240 Rishi R Maharaj	INV-3073	1/9/2018	312.50	AML Token Sale deposit to account
	241 sucheol	INV-3074	1/9/2018	300.00	AML Token Sale deposit to account
	242 Don Brown	INV-3075	1/9/2018	300.00	AML Token Sale deposit to account
	243 Tanmay Korgaonkar	INV-3076	1/9/2018	500.00	AML Token Sale deposit to account
	244 Goh Eng Ho	INV-3077	1/9/2018	375.00	AML Token Sale deposit to account
	245 Naomi Watson Brown	INV-3078	1/9/2018	350.00	AML Token Sale deposit to account
	246 Vasant Dhuri	INV-3079	1/9/2018	300.00	AML Token Sale deposit to account
	247 Abraham Varghese	INV-3080	1/9/2018	3,000.00	AML Token Sale deposit to account
	248 Doug	INV-3081	1/9/2018	1,000.00	AML Token Sale deposit to account
	249 KIM JONG GYOO	INV-3082	1/9/2018	1,000.00	AML Token Sale deposit to account





	300 Arvin Nakshan	INV-3133	1/10/2018	1,250.00	AML Token Sale deposit to account
	301 Anna Walker	INV-3134	1/10/2018	1,000.00	AML Token Sale deposit to account
	302 Marcia R Jones	INV-3135	1/10/2018	500.00	AML Token Sale deposit to account
	303 Michael Bartz	INV-3136	1/10/2018	600.00	AML Token Sale deposit to account
	304 Jorge Iendeborg	INV-3137	1/10/2018	625.00	AML Token Sale deposit to account
	305 Jeffrey Cannings	INV-3138	1/10/2018	300.00	AML Token Sale deposit to account
	306 Nicholas Wong	INV-3139	1/10/2018	400.00	AML Token Sale deposit to account
	307 DEANDRE BADGETT	INV-3140	1/10/2018	300.00	AML Token Sale deposit to account
	308 Robert Lawson	INV-3141	1/10/2018	300.00	AML Token Sale deposit to account
	309 sona yeznaian	INV-3142	1/10/2018	440.00	AML Token Sale deposit to account
*	310 sona yeznaian	INV-3143	1/10/2018	440.00	AML Token Sale deposit to account
	311 Skylar Jansen	INV-3144	1/10/2018	477.50	AML Token Sale deposit to account
	312 Ronald Jackson	INV-3145	1/10/2018	400.00	AML Token Sale deposit to account
	313 vicky balboa	INV-3146	1/10/2018	500.00	AML Token Sale deposit to account
	314 John Durrett	INV-3147	1/10/2018	300.00	AML Token Sale deposit to account
	315 James Palermo	INV-3148	1/10/2018	650.00	AML Token Sale deposit to account
	316 Geoff Begg	INV-3149	1/10/2018	750.00	AML Token Sale deposit to account
	317 Debiraj Gurung	INV-3150	1/10/2018	900.00	AML Token Sale deposit to account
	318 alaeddine ben mansour	INV-3151	1/10/2018	500.00	AML Token Sale deposit to account
	319 Amy Ramirez	INV-3152	1/10/2018	500.00	AML Token Sale deposit to account
	320 Amy Ramirez	INV-3153	1/10/2018	514.00	AML Token Sale deposit to account
	321 Alan Greenblatt	INV-3154	1/10/2018	320.00	AML Token Sale deposit to account
*	322 Raul Torres	INV-3155	1/10/2018	1,250.00	AML Token Sale deposit to account
	323 Alan Greenblatt	INV-3156	1/10/2018	300.00	AML Token Sale deposit to account
	324 Daehong Koh	INV-3157	1/10/2018	5,000.00	AML Token Sale deposit to account
	325 Marc	INV-3158	1/10/2018	1,000.00	AML Token Sale deposit to account
	326 Jamil Katou	INV-3159	1/10/2018	625.00	AML Token Sale deposit to account
	327 Paul Garvey	INV-3160	1/10/2018	3,770.00	AML Token Sale deposit to account
	328 Abel Timothy Wood	INV-3161	1/10/2018	350.00	AML Token Sale deposit to account
	329 Therese Blake	INV-3162	1/10/2018	312.50	AML Token Sale deposit to account
	330 Daenna Frey	INV-3163	1/10/2018	5,000.00	AML Token Sale deposit to account
	331 Manjunath Naik	INV-3164	1/10/2018	300.00	AML Token Sale deposit to account
	332 Sebastian Wright	INV-3165	1/10/2018	300.00	AML Token Sale deposit to account
	333 Rahulbedi	INV-3166	1/10/2018	300.00	AML Token Sale deposit to account
	334 OH HAN WEE	INV-3167	1/10/2018	1,000.00	AML Token Sale deposit to account
	335 Juris Zinbergs	INV-3168	1/10/2018	1,000.00	AML Token Sale deposit to account
	336 Bongkyu Song	INV-3169	1/10/2018	1,000.00	AML Token Sale deposit to account
	337 Charles Burr	INV-3170	1/10/2018	625.00	AML Token Sale deposit to account
	338 Jabr	INV-3171	1/10/2018	300.00	AML Token Sale deposit to account
	339 Rick L Perkins	INV-3172	1/10/2018	300.00	AML Token Sale deposit to account
	340 Sam Sobania	INV-3173	1/10/2018	3,125.00	AML Token Sale deposit to account
	341 DUANE VANACORE	INV-3174	1/11/2018	500.00	AML Token Sale deposit to account
	342 Peter	INV-3175	1/11/2018	1,000.00	AML Token Sale deposit to account
	343 Craig Johnson	INV-3176	1/11/2018	1,500.00	AML Token Sale deposit to account
	344 Yeo Boon Kiat	INV-3177	1/11/2018	1,000.00	AML Token Sale deposit to account
	345 Jersson	INV-3178	1/11/2018	300.00	AML Token Sale deposit to account
	346 Luis Angelo Batac	INV-3179	1/11/2018	375.00	AML Token Sale deposit to account
	347 Luis Angelo Batac	INV-3180	1/11/2018	375.00	AML Token Sale deposit to account
	348 rahulvirwal	INV-3181	1/11/2018	300.00	AML Token Sale deposit to account
	349 Johann Doblander	INV-3182	1/11/2018	300.00	AML Token Sale deposit to account

	350 David Krzywonos	INV-3183	1/11/2018	300.00	AML Token Sale deposit to account
	351 Andrew Logan	INV-3184	1/11/2018	1,250.00	AML Token Sale deposit to account
	352 skang	INV-3185	1/11/2018	875.00	AML Token Sale deposit to account
	353 Patrick Mafi	INV-3186	1/11/2018	300.00	AML Token Sale deposit to account
	354 Anura Keerthisinghe	INV-3187	1/11/2018	625.00	AML Token Sale deposit to account
	355 mounir	INV-3188	1/11/2018	1,050.00	AML Token Sale deposit to account
	356 Alan Doughouz	INV-3189	1/11/2018	300.00	AML Token Sale deposit to account
	357 Ventura Esquivel	INV-3190	1/11/2018	300.00	AML Token Sale deposit to account
	358 Paul Shilling	INV-3191	1/11/2018	1,250.00	AML Token Sale deposit to account
	359 Jack Okorn	INV-3192	1/11/2018	500.00	AML Token Sale deposit to account
*	360 Anil Kumar R.	INV-3193	1/11/2018	312.50	AML Token Sale deposit to account
	361 bramhanand pothur	INV-3194	1/11/2018	310.00	AML Token Sale deposit to account
	362 Andrei Liakhavets	INV-3195	1/11/2018	300.00	AML Token Sale deposit to account
	363 Stephen Connolly	INV-3196	1/11/2018	405.00	AML Token Sale deposit to account
	364 Mohd Razali Mohd Saleh	INV-3197	1/11/2018	300.00	AML Token Sale deposit to account
	365 Alok D Kashyap	INV-3198	1/11/2018	300.00	AML Token Sale deposit to account
	366 kenneth horrocks	INV-3199	1/11/2018	300.00	AML Token Sale deposit to account
	367 Shakhawat Khandaker	INV-3200	1/11/2018	2,500.00	AML Token Sale deposit to account
	368 Christopher Paluck	INV-3201	1/11/2018	300.00	AML Token Sale deposit to account
	369 Amy Ramirez	INV-3202	1/11/2018	314.00	AML Token Sale deposit to account
	370 Matthijs Koorn	INV-3203	1/11/2018	300.00	AML Token Sale deposit to account
*	371 Derrick Anthony	INV-3204	1/11/2018	600.00	AML Token Sale deposit to account
	372 Gary Marquez	INV-3205	1/11/2018	300.00	AML Token Sale deposit to account
	373 Adrouche	INV-3206	1/11/2018	300.00	AML Token Sale deposit to account
	374 geoff feinstein	INV-3207	1/11/2018	500.00	AML Token Sale deposit to account
*	375 Baron August	INV-3208	1/11/2018	500.00	AML Token Sale deposit to account
*	376 Stephen Jed	INV-3209	1/11/2018	43,750.00	AML Token Sale deposit to account
	377 shahina	INV-3210	1/11/2018	500.00	AML Token Sale deposit to account
	378 Julio Awesome	INV-3211	1/11/2018	1,250.00	AML Token Sale deposit to account
	379 Ruchir	INV-3212	1/11/2018	5,500.00	AML Token Sale deposit to account
	380 Jack	INV-3213	1/11/2018	320.00	AML Token Sale deposit to account
	381 Vicente santana	INV-3214	1/11/2018	300.00	AML Token Sale deposit to account
	382 Mehmet Can	INV-3215	1/11/2018	1,000.00	AML Token Sale deposit to account
	383 Tim Oâ€™™	INV-3216	1/11/2018	300.00	AML Token Sale deposit to account
	384 Mike Stanton	INV-3217	1/11/2018	1,000.00	AML Token Sale deposit to account
	385 James Great-House	INV-3218	1/11/2018	300.00	AML Token Sale deposit to account
	386 Mr Evilscrips	INV-3219	1/11/2018	300.00	AML Token Sale deposit to account
	387 Ron den Braber	INV-3220	1/11/2018	390.00	AML Token Sale deposit to account
	388 John Baia	INV-3221	1/11/2018	300.00	AML Token Sale deposit to account
	389 Kelly Warren	INV-3222	1/11/2018	500.00	AML Token Sale deposit to account
	390 John Varghese	INV-3223	1/11/2018	500.00	AML Token Sale deposit to account
*	391 nashana D. Gillis	INV-3224	1/11/2018	300.00	AML Token Sale deposit to account
	392 Stephen lincoln	INV-3225	1/11/2018	375.00	AML Token Sale deposit to account
	393 Alex	INV-3226	1/11/2018	300.00	AML Token Sale deposit to account
*	394 Beverly Jean Eastman	INV-3227	1/11/2018	300.00	AML Token Sale deposit to account
	395 Mauricio Belando	INV-3228	1/11/2018	500.00	AML Token Sale deposit to account
	396 Robert Ray	INV-3229	1/11/2018	300.00	AML Token Sale deposit to account
	397 John lopez	INV-3230	1/11/2018	300.00	AML Token Sale deposit to account
	398 Shane Logan	INV-3231	1/11/2018	300.00	AML Token Sale deposit to account
	399 Michael Mercer	INV-3232	1/11/2018	625.00	AML Token Sale deposit to account

	400	Everett Roberts	INV-3233	1/11/2018	1,000.00	AML Token Sale deposit to account
*	401	Ronald I Roberts	INV-3234	1/11/2018	1,000.00	AML Token Sale deposit to account
	402	Yh Iiew	INV-3235	1/11/2018	300.00	AML Token Sale deposit to account
	403	Antony Matherson	INV-3236	1/11/2018	4,000.00	AML Token Sale deposit to account
	404	niki moyer	INV-3237	1/11/2018	300.00	AML Token Sale deposit to account
	405	Jungpil Eom	INV-3238	1/11/2018	5,000.00	AML Token Sale deposit to account
	406	Gbenga Oke	INV-3239	1/11/2018	300.00	AML Token Sale deposit to account
	407	Sky Benson	INV-3240	1/11/2018	500.00	AML Token Sale deposit to account
	408	jaime rios	INV-3241	1/11/2018	2,000.00	AML Token Sale deposit to account
	409	kan	INV-3242	1/11/2018	300.00	AML Token Sale deposit to account
	410	Gabriel Obenson	INV-3243	1/11/2018	300.00	AML Token Sale deposit to account
	411	Daniel Gidez	INV-3244	1/11/2018	1,000.00	AML Token Sale deposit to account
	412	sarat	INV-3245	1/11/2018	400.00	AML Token Sale deposit to account
	413	Syd Trenowden	INV-3246	1/11/2018	1,250.00	AML Token Sale deposit to account
	414	choiminho	INV-3247	1/12/2018	300.00	AML Token Sale deposit to account
	415	anthony bryan	INV-3248	1/12/2018	1,250.00	AML Token Sale deposit to account
	416	Hye Lin Kang	INV-3249	1/12/2018	300.00	AML Token Sale deposit to account
	417	Hye Lin Kang	INV-3250	1/12/2018	300.00	AML Token Sale deposit to account
	418	William Dukes	INV-3251	1/12/2018	400.00	AML Token Sale deposit to account
	419	Ronald Valme	INV-3252	1/12/2018	300.00	AML Token Sale deposit to account
	420	Ashutosh Pathak	INV-3253	1/12/2018	300.00	AML Token Sale deposit to account
	421	shibi keshri	INV-3254	1/12/2018	312.50	AML Token Sale deposit to account
	422	Julio chavez	INV-3255	1/12/2018	300.00	AML Token Sale deposit to account
	423	Sachin paudel	INV-3256	1/12/2018	625.00	AML Token Sale deposit to account
	424	Sachin paudel	INV-3257	1/12/2018	625.00	AML Token Sale deposit to account
	425	Sachin paudel	INV-3258	1/12/2018	625.00	AML Token Sale deposit to account
	426	Sachin paudel	INV-3259	1/12/2018	625.00	AML Token Sale deposit to account
	427	Sachin paudel	INV-3260	1/12/2018	625.00	AML Token Sale deposit to account
	428	Jay Rose	INV-3261	1/12/2018	300.00	AML Token Sale deposit to account
	429	Michael Critchley	INV-3262	1/12/2018	800.00	AML Token Sale deposit to account
	430	Georgina Barr	INV-3263	1/12/2018	1,000.00	AML Token Sale deposit to account
	431	Graeme Soutar	INV-3264	1/12/2018	500.00	AML Token Sale deposit to account
	432	Graeme Soutar	INV-3265	1/12/2018	500.00	AML Token Sale deposit to account
	433	Georgina Barr	INV-3266	1/12/2018	1,000.00	AML Token Sale deposit to account
	434	Gabriel Obenson	INV-3267	1/12/2018	300.00	AML Token Sale deposit to account
	435	Graeme Soutar	INV-3268	1/12/2018	500.00	AML Token Sale deposit to account
	436	Gabriel Obenson	INV-3269	1/12/2018	300.00	AML Token Sale deposit to account
	437	Dexter	INV-3270	1/12/2018	1,000.00	AML Token Sale deposit to account
	438	Johnny wigle	INV-3271	1/12/2018	300.00	AML Token Sale deposit to account
	439	Gabriel Obenson	INV-3272	1/12/2018	300.00	AML Token Sale deposit to account
	440	Dexter	INV-3273	1/12/2018	1,000.00	AML Token Sale deposit to account
	441	Barry Wheeler	INV-3274	1/12/2018	300.00	AML Token Sale deposit to account
	442	Rey Soriano	INV-3275	1/12/2018	300.00	AML Token Sale deposit to account
	443	Graeme Soutar	INV-3276	1/12/2018	500.00	AML Token Sale deposit to account
	444	Graeme Soutar	INV-3277	1/12/2018	300.00	AML Token Sale deposit to account
	445	Stuart Knight	INV-3278	1/12/2018	1,000.00	AML Token Sale deposit to account
	446	Jorge Barney	INV-3279	1/12/2018	300.00	AML Token Sale deposit to account
	447	Saket Negandhi	INV-3280	1/12/2018	500.00	AML Token Sale deposit to account
*	448	Arnel G. Pelayo	INV-3281	1/12/2018	300.00	AML Token Sale deposit to account
	449	Richard Randle	INV-3282	1/12/2018	625.00	AML Token Sale deposit to account

450 Alexander Felix	INV-3283	1/12/2018	500.00	AML Token Sale deposit to account
451 Philip	INV-3284	1/12/2018	12,500.00	AML Token Sale deposit to account
452 Jaime Rios	INV-3285	1/12/2018	2,500.00	AML Token Sale deposit to account
* 453 Eric Tupker	INV-3286	1/12/2018	300.00	AML Token Sale deposit to account
454 Mark Rugare	INV-3287	1/12/2018	500.00	AML Token Sale deposit to account
* 455 Alexandra Lebedeff	INV-3288	1/12/2018	300.00	AML Token Sale deposit to account
456 TINHRTT01	INV-3289	1/12/2018	500.00	AML Token Sale deposit to account
457 Svetlana Raber	INV-3290	1/12/2018	625.00	AML Token Sale deposit to account
* 458 STEVE CORONADO SR	INV-3291	1/12/2018	2,500.00	AML Token Sale deposit to account
459 Amit Aery	INV-3292	1/12/2018	500.00	AML Token Sale deposit to account
* 460 Michael Critchley	INV-3293	1/12/2018	700.00	AML Token Sale deposit to account
461 SYED HASAN MUZAFFAR	INV-3294	1/12/2018	625.00	AML Token Sale deposit to account
462 Slawson	INV-3295	1/12/2018	300.00	AML Token Sale deposit to account
463 Ziyad Shah	INV-3296	1/12/2018	350.00	AML Token Sale deposit to account
464 Drew Sullivan	INV-3297	1/12/2018	1,250.00	AML Token Sale deposit to account
465 Block Bits Capital	INV-3298	1/12/2018	850,000.00	AML Token Sale deposit to account
466 David Story	INV-3299	1/12/2018	312.50	AML Token Sale deposit to account
467 Zaki N Kiriakos	INV-3300	1/12/2018	625.00	AML Token Sale deposit to account
468 Samuel Phillips	INV-3301	1/12/2018	650.00	AML Token Sale deposit to account
469 seunghoon lee	INV-3302	1/12/2018	500.00	AML Token Sale deposit to account
470 Carlos Ortiz	INV-3303	1/12/2018	300.00	AML Token Sale deposit to account
* 471 Isabel Munoz	INV-3304	1/12/2018	35,000.00	AML Token Sale deposit to account
472 FINN ROGNSTAD	INV-3305	1/12/2018	300.00	AML Token Sale deposit to account
473 JEROME OHONBAMU	INV-3306	1/12/2018	405.00	AML Token Sale deposit to account
474 JEROME OHONBAMU	INV-3307	1/12/2018	422.00	AML Token Sale deposit to account
475 Sofia	INV-3308	1/12/2018	300.00	AML Token Sale deposit to account
476 Ugyen Thinley	INV-3309	1/12/2018	300.00	AML Token Sale deposit to account
477 Jeffrey Lafferman	INV-3310	1/12/2018	1,000.00	AML Token Sale deposit to account
478 Joan Peterson	INV-3311	1/12/2018	400.00	AML Token Sale deposit to account
479 Ugyen Thinley	INV-3312	1/12/2018	1,000.00	AML Token Sale deposit to account
480 Barbara McIntyre	INV-3313	1/12/2018	300.00	AML Token Sale deposit to account
481 Carlos Aguilar	INV-3314	1/12/2018	300.00	AML Token Sale deposit to account
482 Safwen chebbi	INV-3315	1/12/2018	300.00	AML Token Sale deposit to account
483 James dunkleberger	INV-3316	1/12/2018	1,250.00	AML Token Sale deposit to account
484 Brian Chan	INV-3317	1/12/2018	312.50	AML Token Sale deposit to account
485 Gregory Miskie	INV-3318	1/12/2018	1,000.00	AML Token Sale deposit to account
* 486 taedeok Seo	INV-3319	1/12/2018	1,870.00	AML Token Sale deposit to account
* 487 Andres Zuniga	INV-3320	1/12/2018	312.00	AML Token Sale deposit to account
488 Milton	INV-3321	1/12/2018	500.00	AML Token Sale deposit to account
489 Kevork Krajian	INV-3322	1/12/2018	300.00	AML Token Sale deposit to account
* 490 Chua Puay Chuan	INV-3323	1/12/2018	500.00	AML Token Sale deposit to account
491 KANG DONG HYOUN	INV-3324	1/12/2018	625.00	AML Token Sale deposit to account
492 eric hong	INV-3325	1/12/2018	1,250.00	AML Token Sale deposit to account
493 Abdullah Aldulaigan	INV-3326	1/12/2018	26,400.00	AML Token Sale deposit to account
* 494 Dave Bedsun	INV-3327	1/12/2018	625.00	AML Token Sale deposit to account
495 Shawn Evenson	INV-3328	1/12/2018	500.00	AML Token Sale deposit to account
496 Dhaval Manvar	INV-3329	1/12/2018	300.00	AML Token Sale deposit to account
* 497 Lim Kok yeow	INV-3330	1/13/2018	675.00	AML Token Sale deposit to account
498 Aris Suhardi	INV-3331	1/13/2018	300.00	AML Token Sale deposit to account
499 Mai Nguyen	INV-3332	1/13/2018	1,562.50	AML Token Sale deposit to account



	500 Igor	INV-3333	1/13/2018	300.00	AML Token Sale deposit to account
	501 bondpiyu	INV-3334	1/13/2018	500.00	AML Token Sale deposit to account
	502 SANDIPKUMAR BRAHMB	INV-3335	1/13/2018	300.00	AML Token Sale deposit to account
	503 Peter Litson	INV-3336	1/13/2018	300.00	AML Token Sale deposit to account
	504 KANG DONG HYOUN	INV-3337	1/13/2018	750.00	AML Token Sale deposit to account
	505 Arsen Ayranyan	INV-3338	1/13/2018	300.00	AML Token Sale deposit to account
	506 Sridhar Chari	INV-3339	1/13/2018	3,150.00	AML Token Sale deposit to account
*	507 Sridhar Chari	INV-3340	1/13/2018	375.00	AML Token Sale deposit to account
	508 Mike Stanton	INV-3341	1/13/2018	500.00	AML Token Sale deposit to account
	509 Josephine Clark	INV-3342	1/13/2018	887.50	AML Token Sale deposit to account
	510 Mirza Paglinawan	INV-3343	1/13/2018	380.00	AML Token Sale deposit to account
	511 German Avengoza	INV-3344	1/13/2018	300.00	AML Token Sale deposit to account
	512 Adrian j king	INV-3345	1/13/2018	300.00	AML Token Sale deposit to account
	513 Geoffroy	INV-3346	1/13/2018	12,500.00	AML Token Sale deposit to account
	514 Vijay	INV-3347	1/13/2018	300.00	AML Token Sale deposit to account
	515 Dave Robinson	INV-3348	1/13/2018	500.00	AML Token Sale deposit to account
	516 Ronald Fung Chung	INV-3349	1/13/2018	320.00	AML Token Sale deposit to account
	517 Ronald Fung Chung	INV-3350	1/13/2018	340.00	AML Token Sale deposit to account
	518 Ronald Fung Chung	INV-3351	1/13/2018	340.00	AML Token Sale deposit to account
	519 Inge Intven	INV-3352	1/13/2018	650.00	AML Token Sale deposit to account
	520 Dmitriy panteleev	INV-3353	1/13/2018	500.00	AML Token Sale deposit to account
	521 Malcolm	INV-3354	1/13/2018	300.00	AML Token Sale deposit to account
	522 Robert Gorczyca groff	INV-3355	1/13/2018	300.00	AML Token Sale deposit to account
	523 MEHUL MEHTA	INV-3356	1/13/2018	300.00	AML Token Sale deposit to account
	524 Sachin paudel	INV-3357	1/13/2018	625.00	AML Token Sale deposit to account
	525 Ronald Fung Chung	INV-3358	1/13/2018	315.00	AML Token Sale deposit to account
*	526 Shane Alfonso	INV-3359	1/13/2018	15,000.00	AML Token Sale deposit to account
	527 Emilio Vargas	INV-3360	1/13/2018	500.00	AML Token Sale deposit to account
	528 Kaltun Farah	INV-3361	1/13/2018	300.00	AML Token Sale deposit to account
	529 Shane Lott	INV-3362	1/13/2018	500.00	AML Token Sale deposit to account
	530 Wim van Rijswijk	INV-3363	1/13/2018	400.00	AML Token Sale deposit to account
	531 Lim Bee Bee	INV-3364	1/13/2018	735.00	AML Token Sale deposit to account
	532 Isam	INV-3365	1/13/2018	300.00	AML Token Sale deposit to account
	533 YIHYEII	INV-3366	1/13/2018	300.00	AML Token Sale deposit to account
	534 Carlos Colato	INV-3367	1/13/2018	1,250.00	AML Token Sale deposit to account
	535 Elizabeth Osgood	INV-3368	1/13/2018	500.00	AML Token Sale deposit to account
	536 DAPHNE SINGLETON	INV-3369	1/13/2018	500.00	AML Token Sale deposit to account
	537 ROBERTO CEBALLOS ARA	INV-3370	1/13/2018	625.00	AML Token Sale deposit to account
	538 Nick solomon	INV-3371	1/13/2018	1,000.00	AML Token Sale deposit to account
	539 Yixiang	INV-3372	1/13/2018	1,000.00	AML Token Sale deposit to account
	540 Isabel Munoz	INV-3373	1/13/2018	35,000.00	AML Token Sale deposit to account
	541 Georgina Barr	INV-3374	1/13/2018	1,000.00	AML Token Sale deposit to account
*	542 Julie Singer	INV-3375	1/13/2018	310.00	AML Token Sale deposit to account
	543 Bechir	INV-3376	1/13/2018	300.00	AML Token Sale deposit to account
*	544 Rajesh Gopal	INV-3377	1/13/2018	300.00	AML Token Sale deposit to account
	545 Juan Ramos	INV-3378	1/13/2018	300.00	AML Token Sale deposit to account
	546 Alexander Prasievi	INV-3379	1/13/2018	1,000.00	AML Token Sale deposit to account
	547 Deepak Thapa	INV-3380	1/13/2018	300.00	AML Token Sale deposit to account
	548 Alexander Prasievi	INV-3381	1/13/2018	1,014.00	AML Token Sale deposit to account
	549 Paul kraljevich	INV-3382	1/13/2018	600.00	AML Token Sale deposit to account

*	550 Merkosh	INV-3383	1/13/2018	315.00	AML Token Sale deposit to account
	551 Olga Fokina	INV-3384	1/13/2018	700.00	AML Token Sale deposit to account
	552 Madhu Ginney	INV-3385	1/13/2018	300.00	AML Token Sale deposit to account
	553 Lance Berberich	INV-3386	1/13/2018	300.00	AML Token Sale deposit to account
	554 Kantilal Sangale	INV-3387	1/13/2018	300.00	AML Token Sale deposit to account
	555 William Martin	INV-3388	1/13/2018	300.00	AML Token Sale deposit to account
	556 Yeongseo YOUN	INV-3389	1/13/2018	5,000.00	AML Token Sale deposit to account
	557 Bryan Townson	INV-3390	1/13/2018	300.00	AML Token Sale deposit to account
	558 Garin Underwood	INV-3391	1/13/2018	300.00	AML Token Sale deposit to account
	559 Abdulsalam Abdella	INV-3392	1/13/2018	300.00	AML Token Sale deposit to account
	560 Earl J Spence Jr.	INV-3393	1/13/2018	437.50	AML Token Sale deposit to account
	561 Andrew M	INV-3394	1/13/2018	312.50	AML Token Sale deposit to account
*	562 Jeanette Spoleti	INV-3395	1/13/2018	3,000.00	AML Token Sale deposit to account
*	563 Casey Johnson	INV-3396	1/13/2018	1,000.00	AML Token Sale deposit to account
	564 Rod	INV-3397	1/13/2018	300.00	AML Token Sale deposit to account
	565 Gary Morgan	INV-3398	1/13/2018	300.00	AML Token Sale deposit to account
	566 Rod	INV-3399	1/13/2018	300.00	AML Token Sale deposit to account
*	567 Bryan Townson	INV-3400	1/13/2018	300.00	AML Token Sale deposit to account
	568 Michel De Puydt	INV-3401	1/13/2018	300.00	AML Token Sale deposit to account
	569 Derik Gomes	INV-3402	1/13/2018	300.00	AML Token Sale deposit to account
	570 Roman	INV-3403	1/13/2018	300.00	AML Token Sale deposit to account
	571 Norman Lance	INV-3404	1/13/2018	300.00	AML Token Sale deposit to account
	572 David A Snyder	INV-3405	1/13/2018	1,000.00	AML Token Sale deposit to account
	573 Noe morales	INV-3406	1/13/2018	300.00	AML Token Sale deposit to account
	574 Fausto Castillo	INV-3407	1/13/2018	1,000.00	AML Token Sale deposit to account
	575 Michael Lemoignan	INV-3408	1/13/2018	300.00	AML Token Sale deposit to account
	576 Johann Monterrosa	INV-3409	1/13/2018	375.00	AML Token Sale deposit to account
	577 Johann Monterrosa	INV-3410	1/13/2018	375.00	AML Token Sale deposit to account
	578 Johann Monterrosa	INV-3411	1/13/2018	375.00	AML Token Sale deposit to account
	579 Josh Tutwiler	INV-3412	1/13/2018	1,000.00	AML Token Sale deposit to account
	580 Alex	INV-3413	1/13/2018	300.00	AML Token Sale deposit to account
	581 Ms Anisa Awan	INV-3414	1/13/2018	300.00	AML Token Sale deposit to account
	582 rocky.wang	INV-3415	1/13/2018	300.00	AML Token Sale deposit to account
	583 Crestvista Limited	INV-3416	1/13/2018	375.00	AML Token Sale deposit to account
	584 Joey	INV-3417	1/13/2018	12,500.00	AML Token Sale deposit to account
	585 Joey	INV-3418	1/13/2018	1,000.00	AML Token Sale deposit to account
	586 junaid ahmed	INV-3419	1/13/2018	300.00	AML Token Sale deposit to account
	587 12 crespigny road	INV-3420	1/13/2018	15,000.00	AML Token Sale deposit to account
	588 Jeremy Weed	INV-3421	1/13/2018	1,000.00	AML Token Sale deposit to account
	589 Suresh	INV-3422	1/13/2018	300.00	AML Token Sale deposit to account
	590 insook song	INV-3423	1/13/2018	930.00	AML Token Sale deposit to account
	591 Robert Smith	INV-3424	1/13/2018	500.00	AML Token Sale deposit to account
	592 Tatyana Kab	INV-3425	1/13/2018	300.00	AML Token Sale deposit to account
	593 Roy Vang	INV-3426	1/13/2018	300.00	AML Token Sale deposit to account
	594 Lawrence Aaron Block	INV-3427	1/13/2018	1,000.00	AML Token Sale deposit to account
	595 taedeok Seo	INV-3428	1/13/2018	930.00	AML Token Sale deposit to account
	596 Kamolchai sukantawanich	INV-3429	1/13/2018	2,500.00	AML Token Sale deposit to account
	597 OSCAR NOEL JR LLOSE	INV-3430	1/13/2018	6,250.00	AML Token Sale deposit to account
	598 Avinash Kumar Dubey	INV-3431	1/13/2018	300.00	AML Token Sale deposit to account
	599 Arjoon Latchman	INV-3432	1/13/2018	2,500.00	AML Token Sale deposit to account

	600 Emmanuel Marcos	INV-3433	1/13/2018	1,250.00	AML Token Sale deposit to account
	601 emmanuel marcos	INV-3434	1/13/2018	1,250.00	AML Token Sale deposit to account
	602 Maggie Lee	INV-3435	1/13/2018	500.00	AML Token Sale deposit to account
	603 taedeok Seo	INV-3436	1/13/2018	460.00	AML Token Sale deposit to account
	604 Eric Hernandez	INV-3437	1/13/2018	300.00	AML Token Sale deposit to account
	605 VÃ-ctor M Ramirez	INV-3438	1/13/2018	1,400.00	AML Token Sale deposit to account
	606 HWA LAUM HO	INV-3439	1/13/2018	1,250.00	AML Token Sale deposit to account
	607 moon byoung joon	INV-3440	1/13/2018	3,333.00	AML Token Sale deposit to account
	608 girishgohil	INV-3441	1/13/2018	300.00	AML Token Sale deposit to account
	609 VÃ-ctor M Ramirez	INV-3442	1/13/2018	1,875.00	AML Token Sale deposit to account
	610 Venkata Satyanarayana B	INV-3443	1/13/2018	300.00	AML Token Sale deposit to account
	611 VÃ-ctor M Ramirez	INV-3444	1/13/2018	625.00	AML Token Sale deposit to account
	612 Pablo Barrera	INV-3445	1/13/2018	1,250.00	AML Token Sale deposit to account
	613 woollmm	INV-3446	1/13/2018	300.00	AML Token Sale deposit to account
	614 Amitesh Mishra	INV-3447	1/13/2018	312.50	AML Token Sale deposit to account
	615 DEVA Yenubari	INV-3448	1/14/2018	500.00	AML Token Sale deposit to account
	616 Lim kheng ann	INV-3449	1/14/2018	1,125.00	AML Token Sale deposit to account
	617 Wankanok	INV-3450	1/14/2018	2,000.00	AML Token Sale deposit to account
	618 Matthew May	INV-3451	1/14/2018	312.50	AML Token Sale deposit to account
*	619 Pelligrino Bruno	INV-3452	1/14/2018	400.00	AML Token Sale deposit to account
	620 mohammed khalid	INV-3453	1/14/2018	1,000.00	AML Token Sale deposit to account
	621 Rashmikanth Ghevariya	INV-3454	1/14/2018	6,250.00	AML Token Sale deposit to account
	622 hyung il mun	INV-3455	1/14/2018	4,000.00	AML Token Sale deposit to account
	623 Jaekyung Koh	INV-3456	1/14/2018	3,750.00	AML Token Sale deposit to account
	624 Omar Y K Alshaikhali	INV-3457	1/14/2018	2,720.00	AML Token Sale deposit to account
*	625 Janine Pollard	INV-3458	1/14/2018	612.50	AML Token Sale deposit to account
	626 bitbitworld	INV-3459	1/14/2018	1,250.00	AML Token Sale deposit to account
	627 Eric Jonathan Jones	INV-3460	1/14/2018	500.00	AML Token Sale deposit to account
	628 bitbitworld	INV-3461	1/14/2018	2,500.00	AML Token Sale deposit to account
	629 Brett	INV-3462	1/14/2018	300.00	AML Token Sale deposit to account
	630 Iain Evans	INV-3463	1/14/2018	300.00	AML Token Sale deposit to account
	631 Narendran Nelapatla	INV-3464	1/14/2018	1,000.00	AML Token Sale deposit to account
	632 Ankit	INV-3465	1/14/2018	302.50	AML Token Sale deposit to account
	633 Bimal Prasad gyawali	INV-3466	1/14/2018	300.00	AML Token Sale deposit to account
	634 Richard Woodward	INV-3467	1/14/2018	550.00	AML Token Sale deposit to account
	635 Gert Haas	INV-3468	1/14/2018	500.00	AML Token Sale deposit to account
*	636 ELIE NAAMAN	INV-3469	1/14/2018	2,517.00	AML Token Sale deposit to account
	637 Musab Elhimri	INV-3470	1/14/2018	300.00	AML Token Sale deposit to account
	638 Bansal	INV-3471	1/14/2018	300.00	AML Token Sale deposit to account
	639 Heather Winpenny	INV-3472	1/14/2018	550.00	AML Token Sale deposit to account
	640 Elissa	INV-3473	1/14/2018	625.00	AML Token Sale deposit to account
	641 mARLON SEECHRAN	INV-3474	1/14/2018	625.00	AML Token Sale deposit to account
*	642 Adam Biles	INV-3475	1/14/2018	1,267.00	AML Token Sale deposit to account
	643 B C Teo	INV-3476	1/14/2018	300.00	AML Token Sale deposit to account
*	644 Samuel Grice	INV-3477	1/14/2018	500.00	AML Token Sale deposit to account
	645 Tina N Nguyen	INV-3478	1/14/2018	900.00	AML Token Sale deposit to account
	646 Saqlain Abbas	INV-3479	1/14/2018	300.00	AML Token Sale deposit to account
	647 Mohamed Zakout	INV-3480	1/14/2018	6,250.00	AML Token Sale deposit to account
	648 Mohamed Zakout	INV-3481	1/14/2018	6,250.00	AML Token Sale deposit to account
	649 Mohamed Zakout	INV-3482	1/14/2018	5,000.00	AML Token Sale deposit to account

	650 Mohamed Zakout	INV-3483	1/14/2018	4,000.00	AML Token Sale deposit to account
*	651 Mohamed Zakout	INV-3484	1/14/2018	4,375.00	AML Token Sale deposit to account
	652 James Ong	INV-3485	1/14/2018	375.00	AML Token Sale deposit to account
	653 Aaron Geistfeld	INV-3486	1/14/2018	1,250.00	AML Token Sale deposit to account
	654 edward gardner	INV-3487	1/14/2018	300.00	AML Token Sale deposit to account
	655 edward gardner	INV-3488	1/14/2018	300.00	AML Token Sale deposit to account
	656 sudhakar palla	INV-3489	1/14/2018	500.00	AML Token Sale deposit to account
	657 Vincent George	INV-3490	1/14/2018	4,750.00	AML Token Sale deposit to account
	658 Rufus Morris	INV-3491	1/14/2018	1,250.00	AML Token Sale deposit to account
	659 Meshari Salah Alkulaib	INV-3492	1/14/2018	30,000.00	AML Token Sale deposit to account
	660 Haider Alhusseini	INV-3493	1/14/2018	500.00	AML Token Sale deposit to account
	661 YOUN MIN KEE	INV-3494	1/14/2018	300.00	AML Token Sale deposit to account
	662 Shayne	INV-3495	1/14/2018	1,000.00	AML Token Sale deposit to account
	663 Andy Ramroop	INV-3496	1/14/2018	300.00	AML Token Sale deposit to account
	664 Luiz	INV-3497	1/14/2018	300.00	AML Token Sale deposit to account
	665 Melissa Foteh	INV-3498	1/14/2018	300.00	AML Token Sale deposit to account
	666 Nathan briggs	INV-3499	1/14/2018	1,525.00	AML Token Sale deposit to account
	667 Aziz Denian	INV-3500	1/14/2018	700.00	AML Token Sale deposit to account
	668 Muhammad Rashid	INV-3501	1/14/2018	1,500.00	AML Token Sale deposit to account
	669 Suzie Traylor	INV-3502	1/14/2018	300.00	AML Token Sale deposit to account
	670 Mark humphreys	INV-3503	1/14/2018	2,800.00	AML Token Sale deposit to account
	671 Nived Joseph	INV-3504	1/14/2018	3,250.00	AML Token Sale deposit to account
	672 Nived Joseph	INV-3505	1/14/2018	3,250.00	AML Token Sale deposit to account
	673 Aziz Denian	INV-3506	1/14/2018	2,500.00	AML Token Sale deposit to account
	674 Suzie Traylor	INV-3507	1/14/2018	400.00	AML Token Sale deposit to account
	675 Vinod K Singh	INV-3508	1/14/2018	300.00	AML Token Sale deposit to account
	676 Aziz Denian	INV-3509	1/14/2018	6,250.00	AML Token Sale deposit to account
	677 Amitesh Mishra	INV-3510	1/14/2018	375.00	AML Token Sale deposit to account
	678 Ashandeep Singh Khanna	INV-3511	1/14/2018	300.00	AML Token Sale deposit to account
	679 Marcus D Law	INV-3512	1/14/2018	2,500.00	AML Token Sale deposit to account
	680 Richard Woodward	INV-3513	1/14/2018	550.00	AML Token Sale deposit to account
	681 JITESH RANGWANI	INV-3514	1/14/2018	307.00	AML Token Sale deposit to account
	682 Graham Morris	INV-3515	1/14/2018	300.00	AML Token Sale deposit to account
	683 Elena Cilingarjana	INV-3516	1/14/2018	625.00	AML Token Sale deposit to account
	684 Marius Lazea	INV-3517	1/14/2018	400.00	AML Token Sale deposit to account
	685 Mouhsine	INV-3518	1/14/2018	300.00	AML Token Sale deposit to account
	686 Suzie Traylor	INV-3519	1/14/2018	1,000.00	AML Token Sale deposit to account
	687 James dunkleberger	INV-3520	1/14/2018	1,250.00	AML Token Sale deposit to account
	688 Maroof faiz	INV-3521	1/14/2018	1,250.00	AML Token Sale deposit to account
	689 JULITA FRALEY	INV-3522	1/14/2018	625.00	AML Token Sale deposit to account
	690 Mitja Novak	INV-3523	1/14/2018	480.00	AML Token Sale deposit to account
	691 Bryan	INV-3524	1/14/2018	300.00	AML Token Sale deposit to account
	692 Abdullah Al Haroon	INV-3525	1/14/2018	300.00	AML Token Sale deposit to account
	693 Bryan	INV-3526	1/14/2018	300.00	AML Token Sale deposit to account
	694 Ruth Giammanco	INV-3527	1/14/2018	300.00	AML Token Sale deposit to account
	695 Jodelyn Sejour	INV-3528	1/14/2018	1,250.00	AML Token Sale deposit to account
	696 Rohan Thimma Reddy	INV-3529	1/14/2018	800.00	AML Token Sale deposit to account
*	697 Ky Quy Lee	INV-3530	1/14/2018	500.00	AML Token Sale deposit to account
	698 Douglas Glenn Eckstein	INV-3531	1/14/2018	300.00	AML Token Sale deposit to account
	699 Subramani Rao	INV-3532	1/14/2018	500.00	AML Token Sale deposit to account



700 Wilmar	INV-3533	1/14/2018	750.00	AML Token Sale deposit to account
701 Ryan Jensen	INV-3534	1/14/2018	300.00	AML Token Sale deposit to account
702 Patricia Kelley	INV-3535	1/14/2018	300.00	AML Token Sale deposit to account
703 Linda Lindsey	INV-3536	1/14/2018	2,500.00	AML Token Sale deposit to account
704 Cathy Cobey	INV-3537	1/14/2018	300.00	AML Token Sale deposit to account
705 Roger Fallows	INV-3538	1/14/2018	300.00	AML Token Sale deposit to account
706 Ugyen Thinley	INV-3539	1/14/2018	1,300.00	AML Token Sale deposit to account
707 JOSEPH P WILLS	INV-3540	1/14/2018	300.00	AML Token Sale deposit to account
708 aaron whitlock	INV-3541	1/14/2018	300.00	AML Token Sale deposit to account
709 Riccardo Arruzza	INV-3542	1/14/2018	500.00	AML Token Sale deposit to account
710 Richard Ward	INV-3543	1/14/2018	1,014.00	AML Token Sale deposit to account
711 Harvy	INV-3544	1/14/2018	1,000.00	AML Token Sale deposit to account
712 Josephine Clark	INV-3545	1/14/2018	937.50	AML Token Sale deposit to account
713 Dean	INV-3546	1/14/2018	300.00	AML Token Sale deposit to account
714 Calvin Mackey	INV-3547	1/14/2018	300.00	AML Token Sale deposit to account
715 Issa	INV-3548	1/14/2018	300.00	AML Token Sale deposit to account
716 BRETT HARRIS	INV-3549	1/14/2018	300.00	AML Token Sale deposit to account
717 Nenad Vrbancic	INV-3550	1/14/2018	1,000.00	AML Token Sale deposit to account
* 718 Jack Okorn	INV-3551	1/14/2018	1,000.00	AML Token Sale deposit to account
* 719 Salmon Ben Pinto	INV-3552	1/14/2018	300.00	AML Token Sale deposit to account
720 Hashem Sakeen	INV-3553	1/14/2018	337.50	AML Token Sale deposit to account
721 Premkumar Gaddam	INV-3554	1/14/2018	300.00	AML Token Sale deposit to account
722 maher r youssef	INV-3555	1/14/2018	300.00	AML Token Sale deposit to account
723 Khalid Mahmood	INV-3556	1/14/2018	2,000.00	AML Token Sale deposit to account
724 Shannon lott	INV-3557	1/14/2018	1,250.00	AML Token Sale deposit to account
725 Paul Velich	INV-3558	1/14/2018	500.00	AML Token Sale deposit to account
726 Ben D Lindsey-Wolcott	INV-3559	1/14/2018	2,250.00	AML Token Sale deposit to account
727 Adib Ferdosian	INV-3560	1/15/2018	2,500.00	AML Token Sale deposit to account
728 Felipe Pacheco	INV-3561	1/15/2018	500.00	AML Token Sale deposit to account
729 Nathan briggs	INV-3562	1/15/2018	2,000.00	AML Token Sale deposit to account
730 Bridget Estes	INV-3563	1/15/2018	312.50	AML Token Sale deposit to account
731 Neeraj Kumar Pandey	INV-3564	1/15/2018	300.00	AML Token Sale deposit to account
732 Khairil Syazwan Khalil	INV-3565	1/15/2018	312.50	AML Token Sale deposit to account
733 Simon	INV-3566	1/15/2018	300.00	AML Token Sale deposit to account
734 Nived Joseph	INV-3567	1/15/2018	325.50	AML Token Sale deposit to account
735 Nived Joseph	INV-3568	1/15/2018	325.00	AML Token Sale deposit to account
* 736 Chin Keong Chan	INV-3569	1/15/2018	1,000.00	AML Token Sale deposit to account
737 Sandeep	INV-3570	1/15/2018	300.00	AML Token Sale deposit to account
738 Gordon Wells	INV-3571	1/15/2018	300.00	AML Token Sale deposit to account
739 Aziz Denian	INV-3572	1/15/2018	12,500.00	AML Token Sale deposit to account
740 Abdullah Aldulaigan	INV-3573	1/15/2018	25,700.00	AML Token Sale deposit to account
741 Jin Kwon	INV-3574	1/15/2018	625.00	AML Token Sale deposit to account
742 Daniel large	INV-3575	1/15/2018	1,000.00	AML Token Sale deposit to account
743 Gavin Oberholzer	INV-3576	1/15/2018	2,000.00	AML Token Sale deposit to account
744 JITESH RANGWANI	INV-3577	1/15/2018	300.00	AML Token Sale deposit to account
745 Mothfir	INV-3578	1/15/2018	6,743.00	AML Token Sale deposit to account
746 John Dodds	INV-3579	1/15/2018	300.00	AML Token Sale deposit to account
747 BRETT HARRIS	INV-3580	1/15/2018	500.00	AML Token Sale deposit to account
748 Lim Bee Bee	INV-3581	1/15/2018	300.00	AML Token Sale deposit to account
749 Shiela	INV-3582	1/15/2018	300.00	AML Token Sale deposit to account

750 Ruchitkumar	INV-3583	1/15/2018	800.00	AML Token Sale deposit to account
751 Michael Flann	INV-3584	1/15/2018	650.00	AML Token Sale deposit to account
752 Hyun Kyu Lee	INV-3585	1/15/2018	300.00	AML Token Sale deposit to account
753 iṣṣṣṣṣṣ	INV-3586	1/15/2018	300.00	AML Token Sale deposit to account
754 koliobb	INV-3587	1/15/2018	500.00	AML Token Sale deposit to account
755 Muhammad Tayyab	INV-3588	1/15/2018	312.00	AML Token Sale deposit to account
756 Rima	INV-3589	1/15/2018	300.00	AML Token Sale deposit to account
757 iṣṣṣṣṣṣ	INV-3590	1/15/2018	1,000.00	AML Token Sale deposit to account
758 B M Shivakumar	INV-3591	1/15/2018	300.00	AML Token Sale deposit to account
759 Mohammad Saleh	INV-3592	1/15/2018	300.00	AML Token Sale deposit to account
760 Zaheer Abbas	INV-3593	1/15/2018	300.00	AML Token Sale deposit to account
761 Steven lawrence	INV-3594	1/15/2018	1,000.00	AML Token Sale deposit to account
762 Ivo	INV-3595	1/15/2018	300.00	AML Token Sale deposit to account
763 Jayakumar	INV-3596	1/15/2018	300.00	AML Token Sale deposit to account
764 Eui Rock Oh	INV-3597	1/15/2018	300.00	AML Token Sale deposit to account
765 Petar Velkovski	INV-3598	1/15/2018	375.00	AML Token Sale deposit to account
766 Nageswara Rao	INV-3599	1/15/2018	375.00	AML Token Sale deposit to account
767 Manish Gupta	INV-3600	1/15/2018	300.00	AML Token Sale deposit to account
768 Vijayadarshan Algari	INV-3601	1/15/2018	625.00	AML Token Sale deposit to account
769 Saed Rasouli	INV-3602	1/15/2018	300.00	AML Token Sale deposit to account
770 Jeffrey MacLeod	INV-3603	1/15/2018	300.00	AML Token Sale deposit to account
771 NameFlameMD	INV-3604	1/15/2018	300.00	AML Token Sale deposit to account
* 772 Ramakishore	INV-3605	1/15/2018	312.00	AML Token Sale deposit to account
773 Haren Nagodavithana	INV-3606	1/15/2018	1,250.00	AML Token Sale deposit to account
774 Anthony Howell	INV-3607	1/15/2018	300.00	AML Token Sale deposit to account
775 Wesley Wilson	INV-3608	1/15/2018	1,250.00	AML Token Sale deposit to account
776 Mallikarjuna Reddy	INV-3609	1/15/2018	312.50	AML Token Sale deposit to account
777 Mallikarjuna Reddy	INV-3610	1/15/2018	312.50	AML Token Sale deposit to account
778 Rajesh Gopal	INV-3611	1/15/2018	562.50	AML Token Sale deposit to account
779 Minh Ta	INV-3612	1/15/2018	300.00	AML Token Sale deposit to account
780 Arun Mulka	INV-3613	1/15/2018	300.00	AML Token Sale deposit to account
781 Emma	INV-3614	1/15/2018	300.00	AML Token Sale deposit to account
* 782 Orest Fokine	INV-3615	1/15/2018	500.00	AML Token Sale deposit to account
783 Joonki	INV-3616	1/15/2018	500.00	AML Token Sale deposit to account
784 TARIK KERBOUCI	INV-3617	1/15/2018	15,017.00	AML Token Sale deposit to account
785 michael clee	INV-3618	1/15/2018	2,000.00	AML Token Sale deposit to account
786 AWINASH WALAWALKAR	INV-3619	1/15/2018	300.00	AML Token Sale deposit to account
787 Raghid	INV-3620	1/15/2018	625.00	AML Token Sale deposit to account
788 dexter chua	INV-3621	1/15/2018	1,250.00	AML Token Sale deposit to account
789 Enoch Tagoe	INV-3622	1/15/2018	300.00	AML Token Sale deposit to account
790 Firdaus	INV-3623	1/15/2018	300.00	AML Token Sale deposit to account
791 jose a Escalante	INV-3624	1/15/2018	300.00	AML Token Sale deposit to account
792 mohannad hanoun	INV-3625	1/15/2018	300.00	AML Token Sale deposit to account
793 Gary Morgan	INV-3626	1/15/2018	673.75	AML Token Sale deposit to account
794 Nuetey Mensah	INV-3627	1/15/2018	300.00	AML Token Sale deposit to account
795 Raza Muhammad	INV-3628	1/15/2018	300.00	AML Token Sale deposit to account
* 796 Nicholas McCord	INV-3629	1/15/2018	562.50	AML Token Sale deposit to account
797 Raza Muhammad	INV-3630	1/15/2018	300.00	AML Token Sale deposit to account
798 Gary Morgan	INV-3631	1/15/2018	815.75	AML Token Sale deposit to account
799 Lucas Bouchard	INV-3632	1/15/2018	300.00	AML Token Sale deposit to account

800	Frederik Thaae	INV-3633	1/15/2018	500.00	AML Token Sale deposit to account
801	Joseph Lim	INV-3634	1/15/2018	300.00	AML Token Sale deposit to account
802	Raimondo Viriglio	INV-3635	1/15/2018	5,000.00	AML Token Sale deposit to account
803	Qis	INV-3636	1/15/2018	300.00	AML Token Sale deposit to account
804	Brandon	INV-3637	1/15/2018	500.00	AML Token Sale deposit to account
805	Harinder Singh	INV-3638	1/15/2018	2,000.00	AML Token Sale deposit to account
806	Ron den Braber	INV-3639	1/15/2018	390.00	AML Token Sale deposit to account
807	é'ëë'¼i •	INV-3640	1/15/2018	2,816.00	AML Token Sale deposit to account
808	Muneyuki Takano	INV-3641	1/15/2018	1,800.00	AML Token Sale deposit to account
809	Mosi AMBONISYE	INV-3642	1/15/2018	300.00	AML Token Sale deposit to account
810	Muneyuki Takano	INV-3643	1/15/2018	1,440.00	AML Token Sale deposit to account
811	Mike Arora arora	INV-3644	1/15/2018	312.50	AML Token Sale deposit to account
812	Ashandeep Singh Khanna	INV-3645	1/15/2018	940.00	AML Token Sale deposit to account
813	Ashandeep Singh Khanna	INV-3646	1/15/2018	940.00	AML Token Sale deposit to account
814	Gunter Schumacher	INV-3647	1/15/2018	625.00	AML Token Sale deposit to account
815	Jon Carl Curtis	INV-3648	1/15/2018	8,500.00	AML Token Sale deposit to account
816	Lorne Crowley	INV-3649	1/15/2018	500.00	AML Token Sale deposit to account
817	Gary Morgan	INV-3650	1/15/2018	988.25	AML Token Sale deposit to account
818	Jesudunni	INV-3651	1/15/2018	300.00	AML Token Sale deposit to account
819	Mark humphreys	INV-3652	1/15/2018	3,500.00	AML Token Sale deposit to account
820	Iulian Zanfir	INV-3653	1/15/2018	350.00	AML Token Sale deposit to account
821	Walter Fordham	INV-3654	1/15/2018	625.00	AML Token Sale deposit to account
822	Donald Balentine	INV-3655	1/15/2018	312.50	AML Token Sale deposit to account
823	Zaheer Abbas	INV-3656	1/15/2018	300.00	AML Token Sale deposit to account
824	kenn lau	INV-3657	1/15/2018	300.00	AML Token Sale deposit to account
825	Rosalind Martinez	INV-3658	1/15/2018	300.00	AML Token Sale deposit to account
826	i"æ³'ë'€	INV-3659	1/15/2018	1,000.00	AML Token Sale deposit to account
827	i"æ³'ë'€	INV-3660	1/15/2018	1,000.00	AML Token Sale deposit to account
828	Rosalind Martinez	INV-3661	1/15/2018	300.00	AML Token Sale deposit to account
829	amin mashriqi	INV-3662	1/15/2018	4,500.00	AML Token Sale deposit to account
830	alfred xin	INV-3663	1/15/2018	625.00	AML Token Sale deposit to account
831	Raul Ruiz	INV-3664	1/15/2018	300.00	AML Token Sale deposit to account
832	Andy Viettry	INV-3665	1/15/2018	300.00	AML Token Sale deposit to account
833	Peter Vlacuha	INV-3666	1/15/2018	310.00	AML Token Sale deposit to account
834	jung seung hwan	INV-3667	1/15/2018	300.00	AML Token Sale deposit to account
835	Sreekanth Nadriga	INV-3668	1/15/2018	937.50	AML Token Sale deposit to account
836	Andrew Jones	INV-3669	1/15/2018	300.00	AML Token Sale deposit to account
837	Douglas McLaughlin	INV-3670	1/15/2018	300.00	AML Token Sale deposit to account
838	Hyungju Jin	INV-3671	1/15/2018	1,000.00	AML Token Sale deposit to account
839	Jesudunni	INV-3672	1/15/2018	300.00	AML Token Sale deposit to account
840	SHIN EUN SEOP	INV-3673	1/15/2018	300.00	AML Token Sale deposit to account
841	Herbert Tang	INV-3674	1/15/2018	500.00	AML Token Sale deposit to account
842	Isabel Munoz	INV-3675	1/15/2018	17,500.00	AML Token Sale deposit to account
*	843 Sanjay Pandey	INV-3676	1/15/2018	664.00	AML Token Sale deposit to account
	844 Jonathan Carpino	INV-3677	1/15/2018	500.00	AML Token Sale deposit to account
	845 Ventura Esquivel	INV-3678	1/15/2018	300.00	AML Token Sale deposit to account
	846 Christina tran	INV-3679	1/15/2018	2,000.00	AML Token Sale deposit to account
*	847 Jermain Thompson	INV-3680	1/15/2018	300.00	AML Token Sale deposit to account
	848 Jeremy Weed	INV-3681	1/15/2018	1,000.00	AML Token Sale deposit to account
	849 Bimal Prasad gyawali	INV-3682	1/15/2018	1,000.00	AML Token Sale deposit to account

	850 Stevens lallemand	INV-3683	1/15/2018	300.00	AML Token Sale deposit to account
	851 ἰμᾱει\$ <sub>π</sub> ἰ <sub>π</sub>	INV-3684	1/15/2018	300.00	AML Token Sale deposit to account
	852 Eugene Stakhov	INV-3685	1/15/2018	300.00	AML Token Sale deposit to account
	853 ἰμᾱει\$ <sub>π</sub> ἰ <sub>π</sub>	INV-3686	1/15/2018	2,500.00	AML Token Sale deposit to account
	854 Jose Cordero	INV-3687	1/15/2018	400.00	AML Token Sale deposit to account
	855 Don	INV-3688	1/15/2018	1,500.00	AML Token Sale deposit to account
*	856 Baron August	INV-3689	1/15/2018	2,000.00	AML Token Sale deposit to account
	857 Don	INV-3690	1/15/2018	10,000.00	AML Token Sale deposit to account
	858 Don	INV-3691	1/15/2018	10,000.00	AML Token Sale deposit to account
	859 ἰμᾱει\$ <sub>π</sub> ἰ <sub>π</sub>	INV-3692	1/15/2018	2,517.00	AML Token Sale deposit to account
	860 Jose Cordero	INV-3693	1/15/2018	320.00	AML Token Sale deposit to account
	861 ἰμᾱει\$ <sub>π</sub> ἰ <sub>π</sub>	INV-3694	1/15/2018	2,500.00	AML Token Sale deposit to account
	862 JUNIOR TONTEH	INV-3695	1/15/2018	312.00	AML Token Sale deposit to account
	863 Ruchitkumar	INV-3696	1/15/2018	350.00	AML Token Sale deposit to account
	864 Andrew M	INV-3697	1/15/2018	375.00	AML Token Sale deposit to account
	865 Henry Mendez	INV-3698	1/15/2018	2,000.00	AML Token Sale deposit to account
	866 Andrew M	INV-3699	1/15/2018	312.50	AML Token Sale deposit to account
	867 David Lindsay	INV-3700	1/15/2018	300.00	AML Token Sale deposit to account
	868 jaime mejia	INV-3701	1/15/2018	350.00	AML Token Sale deposit to account
	869 Mahesh Lamsal	INV-3702	1/15/2018	300.00	AML Token Sale deposit to account
	870 Muneyuki Takano	INV-3703	1/15/2018	1,000.00	AML Token Sale deposit to account
	871 Nikolai Denishchich	INV-3704	1/15/2018	500.00	AML Token Sale deposit to account
	872 Galen Collins	INV-3705	1/15/2018	300.00	AML Token Sale deposit to account
	873 Mahesh Lamsal	INV-3706	1/15/2018	314.00	AML Token Sale deposit to account
	874 Miguel Desrosiers	INV-3707	1/15/2018	500.00	AML Token Sale deposit to account
	875 Daniel Sullivan	INV-3708	1/15/2018	300.00	AML Token Sale deposit to account
	876 Kyle	INV-3709	1/15/2018	500.00	AML Token Sale deposit to account
	877 Hoover Tolbert	INV-3710	1/15/2018	300.00	AML Token Sale deposit to account
	878 Raymond J stachurski	INV-3711	1/15/2018	600.00	AML Token Sale deposit to account
	879 Adam	INV-3712	1/15/2018	512.50	AML Token Sale deposit to account
	880 Hoover Tolbert	INV-3713	1/15/2018	300.00	AML Token Sale deposit to account
	881 Sothearom Ros	INV-3714	1/15/2018	300.00	AML Token Sale deposit to account
	882 Chong Choon	INV-3715	1/15/2018	2,600.00	AML Token Sale deposit to account
*	883 Glenwood Thomasl	INV-3716	1/15/2018	1,250.00	AML Token Sale deposit to account
	884 Ezekial Koslosky	INV-3717	1/15/2018	937.00	AML Token Sale deposit to account
	885 rinzen	INV-3718	1/15/2018	300.00	AML Token Sale deposit to account
	886 Robert Empleo	INV-3719	1/15/2018	500.00	AML Token Sale deposit to account
	887 Paul Tsombanidis	INV-3720	1/15/2018	1,000.00	AML Token Sale deposit to account
	888 Joseph	INV-3721	1/15/2018	5,000.00	AML Token Sale deposit to account
	889 Paul Tsombanidis	INV-3722	1/15/2018	312.50	AML Token Sale deposit to account
	890 Peter L Alcala	INV-3723	1/15/2018	625.00	AML Token Sale deposit to account
	891 Peter L Alcala	INV-3724	1/15/2018	625.00	AML Token Sale deposit to account
	892 Jasen Raboin	INV-3725	1/15/2018	1,250.00	AML Token Sale deposit to account
	893 Walter Fordham	INV-3726	1/15/2018	650.00	AML Token Sale deposit to account
	894 JESSE POWERS	INV-3727	1/15/2018	6,000.00	AML Token Sale deposit to account
	895 MISDIFIAN BIN UDDIN	INV-3728	1/15/2018	300.00	AML Token Sale deposit to account
	896 Curt Jentsch	INV-3729	1/15/2018	1,500.00	AML Token Sale deposit to account
	897 Fredrick Jackson	INV-3730	1/15/2018	500.00	AML Token Sale deposit to account
	898 Varto Keshishian	INV-3731	1/15/2018	1,250.00	AML Token Sale deposit to account
	899 Ghamay Mashriqi	INV-3732	1/15/2018	300.00	AML Token Sale deposit to account



	900 Damien	INV-3733	1/15/2018	500.00	AML Token Sale deposit to account
	901 Damien	INV-3734	1/15/2018	1,250.00	AML Token Sale deposit to account
*	902 Christina tran	INV-3735	1/15/2018	2,000.00	AML Token Sale deposit to account
	903 Robert Todd	INV-3736	1/15/2018	300.00	AML Token Sale deposit to account
	904 Yevgeniy Kostin	INV-3737	1/15/2018	2,500.00	AML Token Sale deposit to account
	905 Paul Dal	INV-3738	1/15/2018	1,875.00	AML Token Sale deposit to account
	906 Frankie McClendon	INV-3739	1/16/2018	6,250.00	AML Token Sale deposit to account
	907 mike ivankovich	INV-3740	1/16/2018	2,500.00	AML Token Sale deposit to account
	908 Michael Eoannou	INV-3741	1/16/2018	4,000.00	AML Token Sale deposit to account
	909 Christopher Rood	INV-3742	1/16/2018	350.00	AML Token Sale deposit to account
*	910 JUDITH BLEICHFELD	INV-3743	1/16/2018	5,000.00	AML Token Sale deposit to account
	911 Michael Eoannou	INV-3744	1/16/2018	4,050.00	AML Token Sale deposit to account
	912 Haren Nagodavithana	INV-3745	1/16/2018	1,017.00	AML Token Sale deposit to account
	913 Peter dhaliwal	INV-3746	1/16/2018	3,000.00	AML Token Sale deposit to account
	914 JUDITH BLEICHFELD	INV-3747	1/16/2018	10,000.00	AML Token Sale deposit to account
	915 MISDIFIAN BIN UDDIN	INV-3748	1/16/2018	300.00	AML Token Sale deposit to account
	916 Mageshvaren Gounden	INV-3749	1/16/2018	375.00	AML Token Sale deposit to account
	917 Joker	INV-3750	1/16/2018	500.00	AML Token Sale deposit to account
*	918 Dounia Alaoui	INV-3751	1/16/2018	20,017.00	AML Token Sale deposit to account
	919 Ramakishore	INV-3752	1/16/2018	920.00	AML Token Sale deposit to account
	920 Eui Rock Oh	INV-3753	1/16/2018	300.00	AML Token Sale deposit to account
	921 Mina gindi	INV-3754	1/16/2018	800.00	AML Token Sale deposit to account
	922 Joonki	INV-3755	1/16/2018	1,850.00	AML Token Sale deposit to account
	923 Aziz ahmet Aÿeker	INV-3756	1/16/2018	300.00	AML Token Sale deposit to account
	924 Paul King	INV-3757	1/16/2018	300.00	AML Token Sale deposit to account
	925 KyuBin You	INV-3758	1/16/2018	300.00	AML Token Sale deposit to account
	926 KyuBin You	INV-3759	1/16/2018	300.00	AML Token Sale deposit to account
	927 Mayad Rassam	INV-3760	1/16/2018	300.00	AML Token Sale deposit to account
	928 Aziz ahmet Aÿeker	INV-3761	1/16/2018	300.00	AML Token Sale deposit to account
	929 yassine cherradi	INV-3762	1/16/2018	300.00	AML Token Sale deposit to account
	930 Jayden Smith	INV-3763	1/16/2018	300.00	AML Token Sale deposit to account
	931 Caron Buckingham-Rhyde	INV-3764	1/16/2018	400.00	AML Token Sale deposit to account
	932 Thirumoorthy	INV-3765	1/16/2018	300.00	AML Token Sale deposit to account
	933 Sonu Sam John	INV-3766	1/16/2018	300.00	AML Token Sale deposit to account
	934 Avinash Patil	INV-3767	1/16/2018	300.00	AML Token Sale deposit to account
	935 Haitham	INV-3768	1/16/2018	2,500.00	AML Token Sale deposit to account
*	936 ABDALLAH EL KHOURY	INV-3769	1/16/2018	2,500.00	AML Token Sale deposit to account
	937 Jason Mohamed	INV-3770	1/16/2018	300.00	AML Token Sale deposit to account
	938 Ravi Soni	INV-3771	1/16/2018	300.00	AML Token Sale deposit to account
	939 Craig Lang	INV-3772	1/16/2018	400.00	AML Token Sale deposit to account
	940 yogesh salokhe	INV-3773	1/16/2018	300.00	AML Token Sale deposit to account
	941 Jihad Khairallah	INV-3774	1/16/2018	1,875.00	AML Token Sale deposit to account
	942 elias zeitouni	INV-3775	1/16/2018	5,000.00	AML Token Sale deposit to account
	943 Carl Argent	INV-3776	1/16/2018	1,000.00	AML Token Sale deposit to account
	944 Daniel Vuong	INV-3777	1/16/2018	312.50	AML Token Sale deposit to account
	945 SACHIN KARARE	INV-3778	1/16/2018	1,250.00	AML Token Sale deposit to account
	946 Stephen Berlinguette	INV-3779	1/16/2018	1,000.00	AML Token Sale deposit to account
	947 Christa Boos	INV-3780	1/16/2018	300.00	AML Token Sale deposit to account
	948 OVIE OBA	INV-3781	1/16/2018	300.00	AML Token Sale deposit to account
	949 Frank Boos	INV-3782	1/16/2018	500.00	AML Token Sale deposit to account

950 Eric Lambert	INV-3783	1/16/2018	1,000.00	AML Token Sale deposit to account
951 Paul Tsombanidis	INV-3784	1/16/2018	375.00	AML Token Sale deposit to account
952 Thomas Macaluso	INV-3785	1/16/2018	300.00	AML Token Sale deposit to account
953 Paul Tsombanidis	INV-3786	1/16/2018	375.00	AML Token Sale deposit to account
954 Paul Tsombanidis	INV-3787	1/16/2018	375.00	AML Token Sale deposit to account
955 Christophe Decaestecker	INV-3788	1/16/2018	6,280.00	AML Token Sale deposit to account
956 Jean-Philipp Batz	INV-3789	1/16/2018	750.00	AML Token Sale deposit to account
957 Alex Benisatto	INV-3790	1/16/2018	641.00	AML Token Sale deposit to account
958 Jodelyn Sejour	INV-3791	1/16/2018	312.50	AML Token Sale deposit to account
* 959 Arun Gupta	INV-3792	1/16/2018	300.00	AML Token Sale deposit to account
960 yogesh salokhe	INV-3793	1/16/2018	300.00	AML Token Sale deposit to account
961 David Odierno	INV-3794	1/16/2018	500.00	AML Token Sale deposit to account
962 Roberto Balute Jr	INV-3795	1/16/2018	300.00	AML Token Sale deposit to account
963 Prabha rajendran	INV-3796	1/16/2018	500.00	AML Token Sale deposit to account
964 MANASSE	INV-3797	1/16/2018	1,500.00	AML Token Sale deposit to account
965 Gurcharan pasricha	INV-3798	1/16/2018	300.00	AML Token Sale deposit to account
966 Asif Khan	INV-3799	1/16/2018	2,000.00	AML Token Sale deposit to account
967 Elizabeth Osgood	INV-3800	1/16/2018	2,500.00	AML Token Sale deposit to account
968 Gary	INV-3801	1/16/2018	300.00	AML Token Sale deposit to account
969 Shauna Palmer	INV-3802	1/16/2018	300.00	AML Token Sale deposit to account
970 Olga Fokina	INV-3803	1/16/2018	300.00	AML Token Sale deposit to account
971 Joseph Tarzy	INV-3804	1/16/2018	300.00	AML Token Sale deposit to account
972 ABDUL MAJID CHILWAN	INV-3805	1/16/2018	1,500.00	AML Token Sale deposit to account
973 Suvajit Bhadra	INV-3806	1/16/2018	300.00	AML Token Sale deposit to account
974 Tibor Okros	INV-3807	1/16/2018	3,500.00	AML Token Sale deposit to account
975 MURTAZA ALI	INV-3808	1/16/2018	1,050.00	AML Token Sale deposit to account
976 Ricardo I Alcala	INV-3809	1/16/2018	300.00	AML Token Sale deposit to account
977 Melvin L Adams	INV-3810	1/16/2018	345.00	AML Token Sale deposit to account
978 Raman Kamra	INV-3811	1/16/2018	300.00	AML Token Sale deposit to account
979 Peter Post	INV-3812	1/16/2018	500.00	AML Token Sale deposit to account
980 Hoa Huynh Nguyen	INV-3813	1/16/2018	5,000.00	AML Token Sale deposit to account
981 Jacques brisson	INV-3814	1/16/2018	300.00	AML Token Sale deposit to account
982 Jacques brisson	INV-3815	1/16/2018	300.00	AML Token Sale deposit to account
983 Drew Sullivan	INV-3816	1/16/2018	900.00	AML Token Sale deposit to account
984 ROBERTO CANUL CASTRO	INV-3817	1/16/2018	300.00	AML Token Sale deposit to account
985 Āzahin	INV-3818	1/16/2018	300.00	AML Token Sale deposit to account
986 Hyun Jung Noh	INV-3819	1/16/2018	500.00	AML Token Sale deposit to account
987 Daniele Cognolato	INV-3820	1/16/2018	450.00	AML Token Sale deposit to account
988 Edwin Lim	INV-3821	1/16/2018	300.00	AML Token Sale deposit to account
989 Artak Avetisyan	INV-3822	1/16/2018	300.00	AML Token Sale deposit to account
990 Dallier	INV-3823	1/16/2018	750.00	AML Token Sale deposit to account
991 Arun	INV-3824	1/16/2018	300.00	AML Token Sale deposit to account
992 Arun	INV-3825	1/16/2018	495.00	AML Token Sale deposit to account
993 Harish Raju Govinda Raju	INV-3826	1/16/2018	300.00	AML Token Sale deposit to account
994 Angelo	INV-3827	1/16/2018	400.00	AML Token Sale deposit to account
995 jungho9794	INV-3828	1/16/2018	454.00	AML Token Sale deposit to account
996 Shiv	INV-3829	1/16/2018	499.50	AML Token Sale deposit to account
997 Raul Narvasa	INV-3830	1/16/2018	1,000.00	AML Token Sale deposit to account
998 Marek Wojtowicz	INV-3831	1/16/2018	420.00	AML Token Sale deposit to account
999 Chai Veetaine	INV-3832	1/16/2018	1,000.00	AML Token Sale deposit to account

	1000 Danny	INV-3833	1/16/2018	500.00	AML Token Sale deposit to account
	1001 Assem Al Mor	INV-3834	1/17/2018	300.00	AML Token Sale deposit to account
	1002 Hoy Cheong Wong	INV-3835	1/17/2018	300.00	AML Token Sale deposit to account
	1003 Narasimha Sastry Vadali	INV-3836	1/17/2018	300.00	AML Token Sale deposit to account
	1004 Narasimha Sastry Vadali	INV-3837	1/17/2018	301.50	AML Token Sale deposit to account
	1005 Samuel Alin Pancu	INV-3838	1/17/2018	2,000.00	AML Token Sale deposit to account
	1006 Bram Ieyser	INV-3839	1/17/2018	1,000.00	AML Token Sale deposit to account
	1007 Andor Pasztor	INV-3840	1/17/2018	375.00	AML Token Sale deposit to account
	1008 Bhanu Prakash Aturi	INV-3841	1/17/2018	300.00	AML Token Sale deposit to account
	1009 Ali mohammed hasan	INV-3842	1/17/2018	300.00	AML Token Sale deposit to account
	1010 moon byoung joon	INV-3843	1/17/2018	1,000.00	AML Token Sale deposit to account
	1011 samy samy	INV-3844	1/17/2018	1,500.00	AML Token Sale deposit to account
	1012 hong	INV-3845	1/17/2018	300.00	AML Token Sale deposit to account
	1013 i'è²¼i~	INV-3846	1/17/2018	300.00	AML Token Sale deposit to account
	1014 hong	INV-3847	1/17/2018	317.00	AML Token Sale deposit to account
	1015 Bartosz Gesner	INV-3848	1/17/2018	375.00	AML Token Sale deposit to account
	1016 Ryan Crompton	INV-3849	1/17/2018	300.00	AML Token Sale deposit to account
	1017 shefi goldberg	INV-3850	1/17/2018	300.00	AML Token Sale deposit to account
	1018 ALDA	INV-3851	1/17/2018	1,500.00	AML Token Sale deposit to account
*	1019 Jeff	INV-3852	1/17/2018	3,000.00	AML Token Sale deposit to account
*	1020 Romeo Vinas	INV-3853	1/17/2018	750.00	AML Token Sale deposit to account
	1021 Neil	INV-3854	1/17/2018	300.00	AML Token Sale deposit to account
	1022 ATRACOM Kft. Attila Gyã	INV-3855	1/17/2018	300.00	AML Token Sale deposit to account
	1023 Maurice James Toal	INV-3856	1/17/2018	1,500.00	AML Token Sale deposit to account
	1024 cerber	INV-3857	1/17/2018	300.00	AML Token Sale deposit to account
	1025 Josh	INV-3858	1/17/2018	3,000.00	AML Token Sale deposit to account
	1026 Jeff	INV-3859	1/17/2018	3,000.00	AML Token Sale deposit to account
	1027 Amina Osman	INV-3860	1/17/2018	300.00	AML Token Sale deposit to account
	1028 Bruce Park	INV-3861	1/17/2018	900.00	AML Token Sale deposit to account
	1029 raafate	INV-3862	1/17/2018	300.00	AML Token Sale deposit to account
	1030 Francis	INV-3863	1/17/2018	300.00	AML Token Sale deposit to account
	1031 Julian white	INV-3864	1/17/2018	300.00	AML Token Sale deposit to account
	1032 mark creedon	INV-3865	1/17/2018	300.00	AML Token Sale deposit to account
	1033 Declan McCluskey	INV-3866	1/17/2018	300.00	AML Token Sale deposit to account
	1034 LAMOULEN	INV-3867	1/17/2018	3,600.00	AML Token Sale deposit to account
	1035 Nicolas Canon	INV-3868	1/17/2018	300.00	AML Token Sale deposit to account
	1036 Rashmikanth Ghevariya	INV-3869	1/17/2018	7,500.00	AML Token Sale deposit to account
	1037 Fausto Castillo	INV-3870	1/17/2018	1,500.00	AML Token Sale deposit to account
	1038 Erlinda Buising	INV-3871	1/17/2018	300.00	AML Token Sale deposit to account
	1039 Suzanne Blades	INV-3872	1/17/2018	600.00	AML Token Sale deposit to account
	1040 John Nichols	INV-3873	1/17/2018	876.00	AML Token Sale deposit to account
	1041 THIEU HUY HOANG	INV-3874	1/17/2018	300.00	AML Token Sale deposit to account
	1042 Jack Fallon	INV-3875	1/17/2018	350.00	AML Token Sale deposit to account
	1043 John David Hyatt	INV-3876	1/17/2018	300.00	AML Token Sale deposit to account
	1044 Victor	INV-3877	1/17/2018	300.00	AML Token Sale deposit to account
	1045 Jack Fallon	INV-3878	1/17/2018	350.00	AML Token Sale deposit to account
	1046 CHOONG HO JE	INV-3879	1/17/2018	300.00	AML Token Sale deposit to account
	1047 Ferina Manecksha	INV-3880	1/17/2018	300.00	AML Token Sale deposit to account
	1048 Christian Mejia Ramirez	INV-3881	1/17/2018	950.00	AML Token Sale deposit to account
	1049 Gaus	INV-3882	1/17/2018	300.00	AML Token Sale deposit to account

1050 kiet ly  
1051 Boh boon wee  
1052 Boh boon wee



INV-3883	1/17/2018	300.00
INV-3884	1/17/2018	300.00
INV-3885	1/17/2018	700.00

AML Token Sale deposit to account  
AML Token Sale deposit to account  
AML Token Sale deposit to account







56 Alan O'Donnell	INV-2889	1/8/2018	1/18/2018	usd	1,300.00	AML Token Sale depos	1	1300	1300	0	0
57 Thomas Kyriakis	INV-2890	1/8/2018	1/18/2018	usd	800.00	AML Token Sale depos	1	800	800	0	0
58 Alan O'Donnell	INV-2891	1/8/2018	1/18/2018	usd	600.00	AML Token Sale depos	1	600	600	0	0
59 paul reid	INV-2892	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
60 Martin Smit	INV-2893	1/8/2018	1/18/2018	usd	1,187.50	AML Token Sale depos	1	1187.5	1187.5	0	0
61 ê³ ë~¼í •	INV-2894	1/8/2018	1/18/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
62 Ceslovas Kucinskas	INV-2895	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
63 Sam Eljaouhari	INV-2896	1/8/2018	1/18/2018	usd	8,000.00	AML Token Sale depos	1	8000	8000	0	0
64 ragnar krooni	INV-2897	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
65 rob light	INV-2898	1/8/2018	1/18/2018	usd	3,000.00	AML Token Sale depos	1	3000	3000	0	0
66 Damion Linder	INV-2899	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
67 Scott Zimmer	INV-2900	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
68 Sam Eljaouhari	INV-2901	1/8/2018	1/18/2018	usd	10,000.00	AML Token Sale depos	1	10000	10000	0	0
69 Salvatore Coretto	INV-2902	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
70 Justin Tripodi	INV-2903	1/8/2018	1/18/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
71 Bar Punch Ranch	INV-2904	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
72 Ira Edgar	INV-2905	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
73 David corner	INV-2906	1/8/2018	1/18/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
74 Sanjay Pandey	INV-2907	1/8/2018	1/18/2018	usd	650.00	AML Token Sale depos	1	650	650	0	0
75 Stuart Spencer	INV-2908	1/8/2018	1/18/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
76 Jill Martinez	INV-2909	1/8/2018	1/18/2018	usd	855.00	AML Token Sale depos	1	855	855	0	0
77 Kimberly Biedenharn	INV-2910	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
78 Rad Pandit	INV-2911	1/8/2018	1/18/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
79 Blanca Bourgeois	INV-2912	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
80 Stanley Roberts, Sr.	INV-2913	1/8/2018	1/18/2018	usd	1,200.00	AML Token Sale depos	1	1200	1200	0	0
81 Michael Dolan	INV-2914	1/8/2018	1/18/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
82 Manh nguyen	INV-2915	1/8/2018	1/18/2018	usd	1,200.00	AML Token Sale depos	1	1200	1200	0	0
83 Manh nguyen	INV-2916	1/8/2018	1/18/2018	usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
84 Claudio Zawitkowski	INV-2917	1/8/2018	1/18/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
85 Jill Martinez	INV-2918	1/8/2018	1/18/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
86 Lalit Patil	INV-2919	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
87 Sam Eljaouhari	INV-2920	1/8/2018	1/18/2018	usd	7,500.00	AML Token Sale depos	1	7500	7500	0	0
88 Sonali Uchil	INV-2921	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
89 John	INV-2922	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
90 Gilad Yefet	INV-2923	1/8/2018	1/18/2018	usd	350.00	AML Token Sale depos	1	350	350	0	0
91 Myrna Whiteheadm	INV-2924	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
92 Jason jansky	INV-2925	1/8/2018	1/18/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
93 Jason jansky	INV-2926	1/8/2018	1/18/2018	usd	1,264.00	AML Token Sale depos	1	1264	1264	0	0
94 burak	INV-2927	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
95 Susumu Blackwolf	INV-2928	1/8/2018	1/18/2018	usd	375.00	AML Token Sale depos	1	375	375	0	0
96 Wilfredo feliciano	INV-2929	1/8/2018	1/18/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
97 Philip Livingston	INV-2930	1/8/2018	1/18/2018	usd	875.00	AML Token Sale depos	1	875	875	0	0
98 Shashi Yarlagadda	INV-2931	1/8/2018	1/18/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
99 Stuart Durie	INV-2932	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
100 Matt Oldham	INV-2933	1/8/2018	1/18/2018	usd	350.00	AML Token Sale depos	1	350	350	0	0
101 Luke Leonard	INV-2934	1/8/2018	1/18/2018	usd	595.55	AML Token Sale depos	1	595.55	595.55	0	0
102 Ben morgan	INV-2935	1/8/2018	1/18/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
103 Paddy	INV-2936	1/8/2018	1/18/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
104 Manh nguyen	INV-2937	1/8/2018	1/18/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
105 Matt Oldham	INV-2938	1/8/2018	1/18/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
106 Derek	INV-2939	1/8/2018	1/18/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
107 Sreenivasa Rao Potnuru	INV-2940	1/8/2018	1/18/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
108 Eric itayev	INV-2941	1/8/2018	1/18/2018	usd	425.00	AML Token Sale depos	1	425	425	0	0
109 Marcia R Jones	INV-2942	1/8/2018	1/18/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
110 Jignesh patel	INV-2943	1/8/2018	1/18/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
111 Ekrem Mahmutaj	INV-2944	1/8/2018	1/18/2018	usd	600.00	AML Token Sale depos	1	600	600	0	0

112	Niravkumar Bhavsar	INV-2945	1/8/2018	1/18/2018	usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
113	Eyal	INV-2946	1/8/2018	1/18/2018	usd	687.50	AML Token Sale depos	1	687.5	687.5	0	0
114	Brooks Carter	INV-2947	1/8/2018	1/18/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
115	GERARD PEETERS	INV-2948	1/8/2018	1/18/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
116	John Durrett	INV-2949	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
117	Billy Horton	INV-2950	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
118	cleidir da luz espirito sant	INV-2951	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
119	Youngsoo Na	INV-2952	1/8/2018	1/18/2018	usd	400.00	AML Token Sale depos	1	400	400	0	0
120	Christopher	INV-2953	1/8/2018	1/18/2018	usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
121	Robin Mallett	INV-2954	1/8/2018	1/18/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
122	SHIN EUN SEOP	INV-2955	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
123	Geovanny Valerio	INV-2956	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
124	Arvin Nakshan	INV-2957	1/8/2018	1/18/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
125	Susumu Blackwolf	INV-2958	1/8/2018	1/18/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
126	Tyler cox	INV-2959	1/8/2018	1/18/2018	usd	350.00	AML Token Sale depos	1	350	350	0	0
127	Linda Tripodi	INV-2960	1/8/2018	1/18/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
128	Doug Davis	INV-2961	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
129	kimjinyoung	INV-2962	1/8/2018	1/18/2018	usd	635.00	AML Token Sale depos	1	635	635	0	0
130	Yohannes woldie	INV-2963	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
131	SHIN EUN SEOP	INV-2964	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
132	SHIN EUN SEOP	INV-2965	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
133	SHIN EUN SEOP	INV-2966	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
134	vincent	INV-2967	1/8/2018	1/18/2018	usd	450.00	AML Token Sale depos	1	450	450	0	0
135	George B DeKramer	INV-2968	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
136	George B DeKramer	INV-2969	1/8/2018	1/18/2018	usd	314.00	AML Token Sale depos	1	314	314	0	0
137	vyacheslav stepanov	INV-2970	1/8/2018	1/18/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
138	Daniel Parkison	INV-2971	1/8/2018	1/18/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
139	Hyung Won Yoon	INV-2972	1/8/2018	1/18/2018	usd	280.00	AML Token Sale depos	1	280	280	0	0
140	Milad	INV-2973	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
141	Richard Ward	INV-2974	1/8/2018	1/18/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
142	BAE EUN JI	INV-2975	1/8/2018	1/18/2018	usd	600.00	AML Token Sale depos	1	600	600	0	0
143	BAE EUN JI	INV-2976	1/8/2018	1/18/2018	usd	600.00	AML Token Sale depos	1	600	600	0	0
144	BAE EUN JI	INV-2977	1/8/2018	1/18/2018	usd	750.00	AML Token Sale depos	1	750	750	0	0
145	Mirza Paglinawan	INV-2978	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
146	Bulent	INV-2979	1/8/2018	1/18/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
147	kimjinyoung	INV-2980	1/8/2018	1/18/2018	usd	635.00	AML Token Sale depos	1	635	635	0	0
148	Carmen Castro	INV-2981	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
149	poon chee chiang	INV-2982	1/8/2018	1/18/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
150	Gloria McCalla	INV-2983	1/8/2018	1/18/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
151	juan gonzalez	INV-2984	1/8/2018	1/18/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
152	Tanmay Korgaonkar	INV-2985	1/8/2018	1/18/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
153	Tanmay Korgaonkar	INV-2986	1/8/2018	1/18/2018	usd	400.00	AML Token Sale depos	1	400	400	0	0
154	Tanmay Korgaonkar	INV-2987	1/8/2018	1/18/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
155	Stephen Bronson	INV-2988	1/8/2018	1/18/2018	usd	875.00	AML Token Sale depos	1	875	875	0	0
*	156 Pelligrino Bruno	INV-2989	1/8/2018	1/18/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
157	Yair Halachmi	INV-2990	1/8/2018	1/18/2018	usd	2,018.75	AML Token Sale depos	1	2018.75	2018.75	0	0
158	Stephen Bronson	INV-2991	1/8/2018	1/18/2018	usd	875.00	AML Token Sale depos	1	875	875	0	0
159	Ajibade Olaghere	INV-2992	1/8/2018	1/18/2018	usd	600.00	AML Token Sale depos	1	600	600	0	0
160	Apichat Boonton	INV-2993	1/8/2018	1/18/2018	usd	700.00	AML Token Sale depos	1	700	700	0	0
161	Clark Lynn	INV-2994	1/8/2018	1/18/2018	usd	400.00	AML Token Sale depos	1	400	400	0	0
162	Ammar Ahmed	INV-2995	1/9/2018	1/19/2018	usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
163	beajinyeol	INV-2996	1/9/2018	1/19/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
164	Steven Chen	INV-2997	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
165	SONG JU YONG	INV-2998	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
166	Fred Green	INV-2999	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
167	Gary Lau	INV-3000	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0

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168 Fred Green  
 169 mounir  
 170 parkminsoo  
 171 TINHRTT01  
 172 Syed Kamran Ali  
 173 Richard Christopher Johns  
 174 Mallikarjun  
 175 emanuel buciu  
 176 Ayman eldali  
 177 Hajaj M. Orainy  
 178 Assaad Elkhatib  
 179 joe Yee  
 180 hyunwook  
 181 Anil Prabhakar  
 182 Richard Humphreys  
 \* 183 Chung Kwong Yuew  
 184 Yeongsoo kim  
 185 Charlene Roberts  
 186 DAGAM KIM  
 187 Jascen Laliberte  
 188 John Varghese  
 189 shuvinder  
 190 John Varghese  
 191 Jennifer Munoz  
 192 Everett Roberts  
 193 Everett Roberts  
 194 Dan Post  
 195 Jordan Tripodi  
 196 Syed Ali Asad Naqvi  
 197 Matthew Lopez  
 198 Justin Bayliff  
 199 Alexander Dube  
 200 Frank Ginsburg  
 201 Manish Kumar  
 202 Anthony Faulkes  
 203 ižŧŧ-j²  
 204 Thomas Fautrel  
 205 Sameh  
 206 andy palermo  
 207 William d Tuttle  
 208 Michael Nguyen  
 209 Nguyen Duc Quy  
 210 Hakeem Okoye  
 211 Jeremy Edwards  
 212 Rupert Graham  
 213 Kristy Hernandez  
 214 shin won joo  
 215 Maria Dominguez  
 216 Karl Ruzicka  
 217 Mirza Paglinawan  
 218 Alex Palm  
 219 Rayard Mohammed  
 220 Brian  
 221 stephen clarke  
 222 Bob  
 223 Daniel Ferrendino

INV-3001	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3002	1/9/2018	1/19/2018	usd	5,000.00	AML Token Sale depos	1	5000	5000	0	0
INV-3003	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3004	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3005	1/9/2018	1/19/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3006	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3007	1/9/2018	1/19/2018	usd	1,800.00	AML Token Sale depos	1	1800	1800	0	0
INV-3008	1/9/2018	1/19/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3009	1/9/2018	1/19/2018	usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3010	1/9/2018	1/19/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3011	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3012	1/9/2018	1/19/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3013	1/9/2018	1/19/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3014	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3015	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3016	1/9/2018	1/19/2018	usd	10,000.00	✓ AML Token Sale depos	1	10000	10000	0	0
INV-3017	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3018	1/9/2018	1/19/2018	usd	450.00	AML Token Sale depos	1	450	450	0	0
INV-3019	1/9/2018	1/19/2018	usd	375.00	AML Token Sale depos	1	375	375	0	0
INV-3020	1/9/2018	1/19/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3021	1/9/2018	1/19/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3022	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3023	1/9/2018	1/19/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3024	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3025	1/9/2018	1/19/2018	usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
INV-3026	1/9/2018	1/19/2018	usd	1,875.00	AML Token Sale depos	1	1875	1875	0	0
INV-3027	1/9/2018	1/19/2018	usd	1,200.00	AML Token Sale depos	1	1200	1200	0	0
INV-3028	1/9/2018	1/19/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3029	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3030	1/9/2018	1/19/2018	usd	1,014.00	AML Token Sale depos	1	1014	1014	0	0
INV-3031	1/9/2018	1/19/2018	usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3032	1/9/2018	1/19/2018	usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3033	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3034	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3035	1/9/2018	1/19/2018	usd	800.00	AML Token Sale depos	1	800	800	0	0
INV-3036	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3037	1/9/2018	1/19/2018	usd	5,000.00	AML Token Sale depos	1	5000	5000	0	0
INV-3038	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3039	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3040	1/9/2018	1/19/2018	usd	350.00	AML Token Sale depos	1	350	350	0	0
INV-3041	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3042	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3043	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3044	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3045	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3046	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3047	1/9/2018	1/19/2018	usd	1,700.00	AML Token Sale depos	1	1700	1700	0	0
INV-3048	1/9/2018	1/19/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3049	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3050	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3051	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3052	1/9/2018	1/19/2018	usd	650.00	AML Token Sale depos	1	650	650	0	0
INV-3053	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3054	1/9/2018	1/19/2018	usd	650.00	AML Token Sale depos	1	650	650	0	0
INV-3055	1/9/2018	1/19/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3056	1/9/2018	1/19/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0

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224	Pete	INV-3057	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
225	Dragan Jankovic	INV-3058	1/9/2018	1/19/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
226	Tonya Fulcher	INV-3059	1/9/2018	1/19/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
227	Kim ji woong	INV-3060	1/9/2018	1/19/2018	usd	280.00	AML Token Sale depos	1	280	280	0	0
228	Janine Pollard	INV-3061	1/9/2018	1/19/2018	usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
229	Ankur Agarwal	INV-3062	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
230	jorge gomez	INV-3063	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
231	craig edwards	INV-3064	1/9/2018	1/19/2018	usd	3,905.00	AML Token Sale depos	1	3905	3905	0	0
232	Robert guy	INV-3065	1/9/2018	1/19/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
233	jorge lendeborg	INV-3066	1/9/2018	1/19/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
234	Pradeep Singhal	INV-3067	1/9/2018	1/19/2018	usd	125,000.00	AML Token Sale depos	1	125000	125000	0	0
235	Jorge Castro	INV-3068	1/9/2018	1/19/2018	usd	600.00	AML Token Sale depos	1	600	600	0	0
236	Albert Assenza	INV-3069	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
237	Prashanth Basavaraju	INV-3070	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
238	Kevork Krajian	INV-3071	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
239	vamsi Rao	INV-3072	1/9/2018	1/19/2018	usd	700.00	AML Token Sale depos	1	700	700	0	0
240	Rishi R Maharaj	INV-3073	1/9/2018	1/19/2018	usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
241	sucheol	INV-3074	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
242	Don Brown	INV-3075	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
243	Tanmay Korgaonkar	INV-3076	1/9/2018	1/19/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
244	Goh Eng Ho	INV-3077	1/9/2018	1/19/2018	usd	375.00	AML Token Sale depos	1	375	375	0	0
245	Naomi Watson Brown	INV-3078	1/9/2018	1/19/2018	usd	350.00	AML Token Sale depos	1	350	350	0	0
246	Vasant Dhuri	INV-3079	1/9/2018	1/19/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
247	Abraham Varghese	INV-3080	1/9/2018	1/19/2018	usd	3,000.00	AML Token Sale depos	1	3000	3000	0	0
248	Doug	INV-3081	1/9/2018	1/19/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
249	KIM JONG GYOO	INV-3082	1/9/2018	1/19/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
250	Henri Perez	INV-3083	1/9/2018	1/19/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
251	David Bi	INV-3084	1/10/2018	1/20/2018	usd	800.00	AML Token Sale depos	1	800	800	0	0
252	Adam Biles	INV-3085	1/10/2018	1/20/2018	usd	861.00	AML Token Sale depos	1	861	861	0	0
253	Mirza Paglinawan	INV-3086	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
254	Daniel Ranalan	INV-3087	1/10/2018	1/20/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
255	Chris Waterhouse	INV-3088	1/10/2018	1/20/2018	usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
256	Peter Sparks	INV-3089	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
257	Frankie McClendon	INV-3090	1/10/2018	1/20/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
258	Seah Chin Tiong	INV-3091	1/10/2018	1/20/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
259	Shoby Mannachanallur Se	INV-3092	1/10/2018	1/20/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
260	SANDIPKUMAR BRAHMBI	INV-3093	1/10/2018	1/20/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
261	Bongkyu Song	INV-3094	1/10/2018	1/20/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
262	Gernot Schmid	INV-3095	1/10/2018	1/20/2018	usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
263	John kearney	INV-3096	1/10/2018	1/20/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
264	brett tomlinson	INV-3097	1/10/2018	1/20/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
265	DANIEL NEALE	INV-3098	1/10/2018	1/20/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
266	Andrei sargu	INV-3099	1/10/2018	1/20/2018	usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
267	venki das	INV-3100	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
268	marco	INV-3101	1/10/2018	1/20/2018	usd	1,560.00	AML Token Sale depos	1	1560	1560	0	0
269	marco	INV-3102	1/10/2018	1/20/2018	usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
270	Seungwook Seo	INV-3103	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
271	Douglas Cornish	INV-3104	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
272	Krisada Chaiamnat	INV-3105	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
273	Michael O'Connor	INV-3106	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
274	ě••f™„iš•	INV-3107	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
275	Hassan	INV-3108	1/10/2018	1/20/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
276	Mark Macaskill	INV-3109	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
277	Christian mejia	INV-3110	1/10/2018	1/20/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
278	Sheeba	INV-3111	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
279	ITTEHAD UL ISLAM	INV-3112	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0

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280 se7en  
281 Gernot Schmid  
282 Jason Appel  
283 Brooks Carter  
284 John Rintoul  
285 Chris warbrick  
286 Melissa Lieberman  
287 marcus collins  
288 Christian Poellabauer  
289 kevi  
290 Aiman Gamal Hamam  
291 Marcus Law  
292 David Rees  
293 Marcus Law  
294 Michael Bartz  
295 Quentin Lavorato  
296 Frankie McClendon  
297 alaeddine ben mansour  
298 JAGJIT SINGH  
299 Arvin Nakshan  
300 Arvin Nakshan  
301 Anna Walker  
302 Marcia R Jones  
303 Michael Bartz  
304 jorge lendeborg  
305 Jeffrey Cannings  
306 Nicholas Wong  
307 DEANDRE BADGETT  
308 Robert Lawson  
309 sona yeznaian  
310 sona yeznaian  
311 Skylar Jansen  
312 Ronald Jackson  
313 vicky balboa  
314 John Durrett  
315 james palermo  
316 Geoff Begg  
317 Debiraj Gurung  
318 alaeddine ben mansour  
319 Amy Ramirez  
320 Amy Ramirez  
321 Alan Greenblatt  
322 Raul Torres  
323 Alan Greenblatt  
324 Daehong Koh  
325 Marc  
326 Jamil Katou  
327 Paul Garvey  
328 Abel Timothy Wood  
329 Therese Blake  
330 Daenna Frey  
331 Manjunath Naik  
332 Sebastian Wright  
333 Rahulbedi  
334 OH HAN WEE  
335 Juris Zinbergs

INV-3113	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3114	1/10/2018	1/20/2018	usd	700.00	AML Token Sale depos	1	700	700	0	0
INV-3115	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3116	1/10/2018	1/20/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3117	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3118	1/10/2018	1/20/2018	usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
INV-3119	1/10/2018	1/20/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3120	1/10/2018	1/20/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3121	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3122	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3123	1/10/2018	1/20/2018	usd	1,017.00	AML Token Sale depos	1	1017	1017	0	0
INV-3124	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3125	1/10/2018	1/20/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3126	1/10/2018	1/20/2018	usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3127	1/10/2018	1/20/2018	usd	450.00	AML Token Sale depos	1	450	450	0	0
INV-3128	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3129	1/10/2018	1/20/2018	usd	3,750.00	AML Token Sale depos	1	3750	3750	0	0
INV-3130	1/10/2018	1/20/2018	usd	440.00	AML Token Sale depos	1	440	440	0	0
INV-3131	1/10/2018	1/20/2018	usd	5,000.00	AML Token Sale depos	1	5000	5000	0	0
INV-3132	1/10/2018	1/20/2018	usd	1,017.00	AML Token Sale depos	1	1017	1017	0	0
INV-3133	1/10/2018	1/20/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3134	1/10/2018	1/20/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3135	1/10/2018	1/20/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3136	1/10/2018	1/20/2018	usd	600.00	AML Token Sale depos	1	600	600	0	0
INV-3137	1/10/2018	1/20/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3138	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3139	1/10/2018	1/20/2018	usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3140	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3141	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3142	1/10/2018	1/20/2018	usd	440.00	AML Token Sale depos	1	440	440	0	0
INV-3143	1/10/2018	1/20/2018	usd	440.00	AML Token Sale depos	1	440	440	0	0
INV-3144	1/10/2018	1/20/2018	usd	477.50	AML Token Sale depos	1	477.5	477.5	0	0
INV-3145	1/10/2018	1/20/2018	usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3146	1/10/2018	1/20/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3147	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3148	1/10/2018	1/20/2018	usd	650.00	AML Token Sale depos	1	650	650	0	0
INV-3149	1/10/2018	1/20/2018	usd	750.00	AML Token Sale depos	1	750	750	0	0
INV-3150	1/10/2018	1/20/2018	usd	900.00	AML Token Sale depos	1	900	900	0	0
INV-3151	1/10/2018	1/20/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3152	1/10/2018	1/20/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3153	1/10/2018	1/20/2018	usd	514.00	AML Token Sale depos	1	514	514	0	0
INV-3154	1/10/2018	1/20/2018	usd	320.00	AML Token Sale depos	1	320	320	0	0
INV-3155	1/10/2018	1/20/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3156	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3157	1/10/2018	1/20/2018	usd	5,000.00	AML Token Sale depos	1	5000	5000	0	0
INV-3158	1/10/2018	1/20/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3159	1/10/2018	1/20/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3160	1/10/2018	1/20/2018	usd	3,770.00	AML Token Sale depos	1	3770	3770	0	0
INV-3161	1/10/2018	1/20/2018	usd	350.00	AML Token Sale depos	1	350	350	0	0
INV-3162	1/10/2018	1/20/2018	usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
INV-3163	1/10/2018	1/20/2018	usd	5,000.00	AML Token Sale depos	1	5000	5000	0	0
INV-3164	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3165	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3166	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3167	1/10/2018	1/20/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3168	1/10/2018	1/20/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0

336 Bongkyu Song  
337 Charles Burr  
338 Jabr  
339 Rick L Perkins  
340 Sam Sobania  
341 DUANE VANACORE  
342 Peter  
343 Craig Johnson  
344 Yeo Boon Kiat  
345 Jersson  
346 Luis Angelo Batac  
347 Luis Angelo Batac  
348 rahulvirwal  
349 Johann Doblander  
350 David Krzywonos  
351 Andrew Logan  
352 skang  
353 Patrick Mafi  
354 Anura Keerthisinghe  
355 mounir  
356 Alan Doughouz  
357 Ventura Esquivel  
358 Paul Shilling  
359 Jack Okorn  
360 Anil Kumar R.  
361 bramhanand pothur  
362 Andrei Liakhavets  
363 Stephen Connolly  
364 Mohd Razali Mohd Saleh  
365 Alok D Kashyap  
366 kenneth horrocks  
367 Shakhawat Khandaker  
368 Christopher Paluck  
369 Amy Ramirez  
370 Matthijs Koorn  
371 Derrick Anthony  
372 Gary Marquez  
373 Adrouche  
374 geoff feinstein  
375 Baron August  
376 Stephen Jed  
377 shahina  
378 Julio Awesome  
379 Ruchir  
380 Jack  
381 Vicente santana  
382 Mehmet Can  
383 Tim Oâ€™™  
384 Mike Stanton  
385 James Great-House  
386 Mr Evilscrys  
387 Ron den Braber  
388 John Baia  
389 Kelly Warren  
390 John Varghese  
391 nashana D. Gillis

INV-3169	1/10/2018	1/20/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3170	1/10/2018	1/20/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3171	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3172	1/10/2018	1/20/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3173	1/10/2018	1/20/2018	usd	3,125.00	AML Token Sale depos	1	3125	3125	0	0
INV-3174	1/11/2018	1/21/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3175	1/11/2018	1/21/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3176	1/11/2018	1/21/2018	usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
INV-3177	1/11/2018	1/21/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3178	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3179	1/11/2018	1/21/2018	usd	375.00	AML Token Sale depos	1	375	375	0	0
INV-3180	1/11/2018	1/21/2018	usd	375.00	AML Token Sale depos	1	375	375	0	0
INV-3181	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3182	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3183	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3184	1/11/2018	1/21/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3185	1/11/2018	1/21/2018	usd	875.00	AML Token Sale depos	1	875	875	0	0
INV-3186	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3187	1/11/2018	1/21/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3188	1/11/2018	1/21/2018	usd	1,050.00	AML Token Sale depos	1	1050	1050	0	0
INV-3189	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3190	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3191	1/11/2018	1/21/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3192	1/11/2018	1/21/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3193	1/11/2018	1/21/2018	usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
INV-3194	1/11/2018	1/21/2018	usd	310.00	AML Token Sale depos	1	310	310	0	0
INV-3195	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3196	1/11/2018	1/21/2018	usd	405.00	AML Token Sale depos	1	405	405	0	0
INV-3197	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3198	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3199	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3200	1/11/2018	1/21/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3201	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3202	1/11/2018	1/21/2018	usd	314.00	AML Token Sale depos	1	314	314	0	0
INV-3203	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3204	1/11/2018	1/21/2018	usd	600.00	AML Token Sale depos	1	600	600	0	0
INV-3205	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3206	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3207	1/11/2018	1/21/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3208	1/11/2018	1/21/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3209	1/11/2018	1/21/2018	usd	43,750.00	AML Token Sale depos	1	43750	43750	0	0
INV-3210	1/11/2018	1/21/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3211	1/11/2018	1/21/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3212	1/11/2018	1/21/2018	usd	5,500.00	AML Token Sale depos	1	5500	5500	0	0
INV-3213	1/11/2018	1/21/2018	usd	320.00	AML Token Sale depos	1	320	320	0	0
INV-3214	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3215	1/11/2018	1/21/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3216	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3217	1/11/2018	1/21/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3218	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3219	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3220	1/11/2018	1/21/2018	usd	390.00	AML Token Sale depos	1	390	390	0	0
INV-3221	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3222	1/11/2018	1/21/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3223	1/11/2018	1/21/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3224	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0

392 Stephen lincoln  
393 Alex  
394 Beverly Jean Eastman  
395 Mauricio Belando  
396 Robert Ray  
397 John lopez  
398 Shane Logan  
399 Michael Mercer  
400 Everett Roberts  
401 Ronald I Roberts  
402 Yh Iiew  
403 Antony Matherson  
404 niki moyer  
405 Jungpil Eom  
406 Gbenga Oke  
407 Sky Benson  
408 jaime rios  
409 kan  
410 Gabriel Obenson  
411 Daniel Gidez  
412 sarat  
413 Syd Trenowden  
414 choiminho  
415 anthony bryan  
416 Hye Lin Kang  
417 Hye Lin Kang  
418 William Dukes  
419 Ronald Valme  
420 Ashutosh Pathak  
421 shibi keshri  
422 Julio chavez  
423 Sachin paudel  
424 Sachin paudel  
425 Sachin paudel  
426 Sachin paudel  
427 Sachin paudel  
428 Jay Rose  
429 Michael Critchley  
430 Georgina Barr  
431 Graeme Soutar  
432 Graeme Soutar  
433 Georgina Barr  
434 Gabriel Obenson  
435 Graeme Soutar  
436 Gabriel Obenson  
437 Dexter  
438 Johnny wigle  
439 Gabriel Obenson  
440 Dexter  
441 Barry Wheeler  
442 Rey Soriano  
443 Graeme Soutar  
444 Graeme Soutar  
445 Stuart Knight  
446 Jorge Barney  
447 Saket Negandhi

INV-3225	1/11/2018	1/21/2018	usd	375.00	AML Token Sale depos	1	375	375	0	0
INV-3226	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3227	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3228	1/11/2018	1/21/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3229	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3230	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3231	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3232	1/11/2018	1/21/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3233	1/11/2018	1/21/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3234	1/11/2018	1/21/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3235	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3236	1/11/2018	1/21/2018	usd	4,000.00	AML Token Sale depos	1	4000	4000	0	0
INV-3237	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3238	1/11/2018	1/21/2018	usd	5,000.00	AML Token Sale depos	1	5000	5000	0	0
INV-3239	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3240	1/11/2018	1/21/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3241	1/11/2018	1/21/2018	usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
INV-3242	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3243	1/11/2018	1/21/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3244	1/11/2018	1/21/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3245	1/11/2018	1/21/2018	usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3246	1/11/2018	1/21/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3247	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3248	1/12/2018	1/22/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3249	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3250	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3251	1/12/2018	1/22/2018	usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3252	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3253	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3254	1/12/2018	1/22/2018	usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
INV-3255	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3256	1/12/2018	1/22/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3257	1/12/2018	1/22/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3258	1/12/2018	1/22/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3259	1/12/2018	1/22/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3260	1/12/2018	1/22/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3261	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3262	1/12/2018	1/22/2018	usd	800.00	AML Token Sale depos	1	800	800	0	0
INV-3263	1/12/2018	1/22/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3264	1/12/2018	1/22/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3265	1/12/2018	1/22/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3266	1/12/2018	1/22/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3267	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3268	1/12/2018	1/22/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3269	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3270	1/12/2018	1/22/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3271	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3272	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3273	1/12/2018	1/22/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3274	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3275	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3276	1/12/2018	1/22/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3277	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3278	1/12/2018	1/22/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3279	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3280	1/12/2018	1/22/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0

448 Arnel G. Pelayo  
449 Richard Randle  
450 Alexander Felix  
451 Philip  
452 Jaime Rios  
453 Eric Tupker  
454 Mark Rugare  
455 Alexandra Lebedeff  
456 TINHRTT01  
457 Svetlana Raber  
458 STEVE CORONADO SR  
459 Amit Aery  
460 Michael Critchley  
461 SYED HASAN MUZAFFAR  
462 Slawson  
463 Ziyad Shah  
464 Drew Sullivan  
465 Block Bits Capital  
466 David Story  
467 Zaki N Kiriakos  
468 Samuel Phillips  
469 seunghoon lee  
470 Carlos Ortiz  
471 Isabel Munoz  
472 FINN ROGNSTAD  
473 JEROME OHONBAMU  
474 JEROME OHONBAMU  
475 Sofia  
476 Ugyen Thinley  
477 Jeffrey Lafferman  
478 Joan Peterson  
479 Ugyen Thinley  
480 Barbara McIntyre  
481 Carlos Aguilar  
482 Safwen Chebbi  
483 James Dunkleberger  
484 Brian Chan  
485 Gregory Miskie  
486 Taedeok Seo  
487 Andres Zuniga  
488 Milton  
489 Kevork Krajian  
490 Chua Puay Chuan  
491 KANG DONG HYOUN  
492 Eric Hong  
493 Abdullah Aldulaigan  
494 Dave Bedsun  
495 Shawn Evenson  
496 Dhaval Manvar  
497 Lim Kok Yeow  
498 Aris Suhardi  
499 Mai Nguyen  
500 Igor  
501 Bondpiyu  
502 SANDIPKUMAR BRAHMBH  
503 Peter Litson

INV-3281	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3282	1/12/2018	1/22/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3283	1/12/2018	1/22/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3284	1/12/2018	1/22/2018	usd	12,500.00	AML Token Sale depos	1	12500	12500	0	0
INV-3285	1/12/2018	1/22/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3286	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3287	1/12/2018	1/22/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3288	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3289	1/12/2018	1/22/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3290	1/12/2018	1/22/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3291	1/12/2018	1/22/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3292	1/12/2018	1/22/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3293	1/12/2018	1/22/2018	usd	700.00	AML Token Sale depos	1	700	700	0	0
INV-3294	1/12/2018	1/22/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3295	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3296	1/12/2018	1/22/2018	usd	350.00	AML Token Sale depos	1	350	350	0	0
INV-3297	1/12/2018	1/22/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3298	1/12/2018	1/22/2018	usd	850,000.00	AML Token Sale depos	1	850000	850000	0	0
INV-3299	1/12/2018	1/22/2018	usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
INV-3300	1/12/2018	1/22/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3301	1/12/2018	1/22/2018	usd	650.00	AML Token Sale depos	1	650	650	0	0
INV-3302	1/12/2018	1/22/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3303	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3304	1/12/2018	1/22/2018	usd	35,000.00	AML Token Sale depos	1	35000	35000	0	0
INV-3305	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3306	1/12/2018	1/22/2018	usd	405.00	AML Token Sale depos	1	405	405	0	0
INV-3307	1/12/2018	1/22/2018	usd	422.00	AML Token Sale depos	1	422	422	0	0
INV-3308	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3309	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3310	1/12/2018	1/22/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3311	1/12/2018	1/22/2018	usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3312	1/12/2018	1/22/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3313	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3314	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3315	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3316	1/12/2018	1/22/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3317	1/12/2018	1/22/2018	usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
INV-3318	1/12/2018	1/22/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3319	1/12/2018	1/22/2018	usd	1,870.00	AML Token Sale depos	1	1870	1870	0	0
INV-3320	1/12/2018	1/22/2018	usd	312.00	AML Token Sale depos	1	312	312	0	0
INV-3321	1/12/2018	1/22/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3322	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3323	1/12/2018	1/22/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3324	1/12/2018	1/22/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3325	1/12/2018	1/22/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3326	1/12/2018	1/22/2018	usd	26,400.00	AML Token Sale depos	1	26400	26400	0	0
INV-3327	1/12/2018	1/22/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3328	1/12/2018	1/22/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3329	1/12/2018	1/22/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3330	1/13/2018	1/23/2018	usd	675.00	AML Token Sale depos	1	675	675	0	0
INV-3331	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3332	1/13/2018	1/23/2018	usd	1,562.50	AML Token Sale depos	1	1562.5	1562.5	0	0
INV-3333	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3334	1/13/2018	1/23/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3335	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3336	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0



504 KANG DONG HYOUN  
505 Arsen Ayranyan  
506 Sridhar Chari  
507 Sridhar Chari  
508 Mike Stanton  
509 Josephine Clark  
510 Mirza Paglinawan  
511 German Avengoza  
512 Adrian j king  
513 Geoffroy  
514 Vijay  
515 Dave Robinson  
516 Ronald Fung Chung  
517 Ronald Fung Chung  
518 Ronald Fung Chung  
519 Inge Intven  
520 Dmitriy pantelev  
521 Malcolm  
522 Robert Gorczycagroff  
523 MEHUL MEHTA  
524 Sachin paudel  
525 Ronald Fung Chung  
526 Shane Alfonso  
527 Emilio Vargas  
528 Kaltun Farah  
529 Shane Lott  
530 Wim van Rijswijk  
531 Lim Bee Bee  
532 Isam  
533 YIHYEJI  
534 Carlos Colato  
535 Elizabeth Osgood  
536 DAPHNE SINGLETON  
537 ROBERTO CEBALLOS ARAI  
538 Nick solomon  
539 Yixiang  
540 Isabel Munoz  
541 Georgina Barr  
542 Julie Singer  
543 Bechir  
544 Rajesh Gopal  
545 Juan Ramos  
546 Alexander Prasievi  
547 Deepak Thapa  
548 Alexander Prasievi  
549 Paul kraljevich  
550 Merkosh  
551 Olga Fokina  
552 Madhu Ginney  
553 Lance Berberich  
554 Kantilal Sangale  
555 William Martin  
556 Yeongseo YOUN  
557 Bryan Townson  
558 Garin Underwood  
559 Abdulsalam Abdella

INV-3337	1/13/2018	1/23/2018	usd	750.00	AML Token Sale depos	1	750	750	0	0
INV-3338	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3339	1/13/2018	1/23/2018	usd	3,150.00	AML Token Sale depos	1	3150	3150	0	0
INV-3340	1/13/2018	1/23/2018	usd	375.00	AML Token Sale depos	1	375	375	0	0
INV-3341	1/13/2018	1/23/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3342	1/13/2018	1/23/2018	usd	887.50	AML Token Sale depos	1	887.5	887.5	0	0
INV-3343	1/13/2018	1/23/2018	usd	380.00	AML Token Sale depos	1	380	380	0	0
INV-3344	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3345	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3346	1/13/2018	1/23/2018	usd	12,500.00	AML Token Sale depos	1	12500	12500	0	0
INV-3347	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3348	1/13/2018	1/23/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3349	1/13/2018	1/23/2018	usd	320.00	AML Token Sale depos	1	320	320	0	0
INV-3350	1/13/2018	1/23/2018	usd	340.00	AML Token Sale depos	1	340	340	0	0
INV-3351	1/13/2018	1/23/2018	usd	340.00	AML Token Sale depos	1	340	340	0	0
INV-3352	1/13/2018	1/23/2018	usd	650.00	AML Token Sale depos	1	650	650	0	0
INV-3353	1/13/2018	1/23/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3354	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3355	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3356	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3357	1/13/2018	1/23/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3358	1/13/2018	1/23/2018	usd	315.00	AML Token Sale depos	1	315	315	0	0
INV-3359	1/13/2018	1/23/2018	usd	15,000.00	AML Token Sale depos	1	15000	15000	0	0
INV-3360	1/13/2018	1/23/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3361	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3362	1/13/2018	1/23/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3363	1/13/2018	1/23/2018	usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3364	1/13/2018	1/23/2018	usd	735.00	AML Token Sale depos	1	735	735	0	0
INV-3365	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3366	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3367	1/13/2018	1/23/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3368	1/13/2018	1/23/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3369	1/13/2018	1/23/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3370	1/13/2018	1/23/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3371	1/13/2018	1/23/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3372	1/13/2018	1/23/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3373	1/13/2018	1/23/2018	usd	35,000.00	AML Token Sale depos	1	35000	35000	0	0
INV-3374	1/13/2018	1/23/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3375	1/13/2018	1/23/2018	usd	310.00	AML Token Sale depos	1	310	310	0	0
INV-3376	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3377	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3378	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3379	1/13/2018	1/23/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3380	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3381	1/13/2018	1/23/2018	usd	1,014.00	AML Token Sale depos	1	1014	1014	0	0
INV-3382	1/13/2018	1/23/2018	usd	600.00	AML Token Sale depos	1	600	600	0	0
INV-3383	1/13/2018	1/23/2018	usd	315.00	AML Token Sale depos	1	315	315	0	0
INV-3384	1/13/2018	1/23/2018	usd	700.00	AML Token Sale depos	1	700	700	0	0
INV-3385	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3386	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3387	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3388	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3389	1/13/2018	1/23/2018	usd	5,000.00	AML Token Sale depos	1	5000	5000	0	0
INV-3390	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3391	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3392	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0

560 Earl J Spence Jr.  
561 Andrew M  
562 Jeanette Spoleti  
563 Casey Johnson  
564 Rod  
565 Gary Morgan  
566 Rod  
567 Bryan Townson  
568 Michel De Puydt  
569 Derik Gomes  
570 Roman  
571 Norman Lance  
572 David A Snyder  
573 Noe morales  
574 Fausto Castillo  
575 Michael Lemoignan  
576 Johann Monterrosa  
577 Johann Monterrosa  
578 Johann Monterrosa  
579 Josh Tutwiler  
580 Alex  
581 Ms Anisa Awan  
582 rocky.wang  
583 Crestvista Limited  
584 Joey  
585 Joey  
586 junaid ahmed  
587 12 crespigny road  
588 Jeremy Weed  
589 Suresh  
590 insook song  
591 Robert Smith  
592 Tatyana Kab  
593 Roy Vang  
594 Lawrence Aaron Block  
595 taedeok Seo  
596 Kamolchai sukantawanich  
597 OSCAR NOEL JR LLOSE  
598 Avinash Kumar Dubey  
599 Arjoon Latchman  
600 Emmanuel Marcos  
601 emmanuel marcos  
602 Maggie Lee  
603 taedeok Seo  
604 Eric Hernandez  
605 VÃ-ctor M Ramirez  
606 HWA LAUM HO  
607 moon byoung joon  
608 girishgohil  
609 VÃ-ctor M Ramirez  
610 Venkata Satyanarayana B.  
611 VÃ-ctor M Ramirez  
612 Pablo Barrera  
613 woollmm  
614 Amitesh Mishra  
615 DEVA Yenubari

INV-3393	1/13/2018	1/23/2018	usd	437.50	AML Token Sale depos	1	437.5	437.5	0	0
INV-3394	1/13/2018	1/23/2018	usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
INV-3395	1/13/2018	1/23/2018	usd	3,000.00	AML Token Sale depos	1	3000	3000	0	0
INV-3396	1/13/2018	1/23/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3397	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3398	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3399	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3400	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3401	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3402	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3403	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3404	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3405	1/13/2018	1/23/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3406	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3407	1/13/2018	1/23/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3408	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3409	1/13/2018	1/23/2018	usd	375.00	AML Token Sale depos	1	375	375	0	0
INV-3410	1/13/2018	1/23/2018	usd	375.00	AML Token Sale depos	1	375	375	0	0
INV-3411	1/13/2018	1/23/2018	usd	375.00	AML Token Sale depos	1	375	375	0	0
INV-3412	1/13/2018	1/23/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3413	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3414	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3415	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3416	1/13/2018	1/23/2018	usd	375.00	AML Token Sale depos	1	375	375	0	0
INV-3417	1/13/2018	1/23/2018	usd	12,500.00	AML Token Sale depos	1	12500	12500	0	0
INV-3418	1/13/2018	1/23/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3419	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3420	1/13/2018	1/23/2018	usd	15,000.00	AML Token Sale depos	1	15000	15000	0	0
INV-3421	1/13/2018	1/23/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3422	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3423	1/13/2018	1/23/2018	usd	930.00	AML Token Sale depos	1	930	930	0	0
INV-3424	1/13/2018	1/23/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3425	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3426	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3427	1/13/2018	1/23/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3428	1/13/2018	1/23/2018	usd	930.00	AML Token Sale depos	1	930	930	0	0
INV-3429	1/13/2018	1/23/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3430	1/13/2018	1/23/2018	usd	6,250.00	AML Token Sale depos	1	6250	6250	0	0
INV-3431	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3432	1/13/2018	1/23/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3433	1/13/2018	1/23/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3434	1/13/2018	1/23/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3435	1/13/2018	1/23/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3436	1/13/2018	1/23/2018	usd	460.00	AML Token Sale depos	1	460	460	0	0
INV-3437	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3438	1/13/2018	1/23/2018	usd	1,400.00	AML Token Sale depos	1	1400	1400	0	0
INV-3439	1/13/2018	1/23/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3440	1/13/2018	1/23/2018	usd	3,333.00	AML Token Sale depos	1	3333	3333	0	0
INV-3441	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3442	1/13/2018	1/23/2018	usd	1,875.00	AML Token Sale depos	1	1875	1875	0	0
INV-3443	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3444	1/13/2018	1/23/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3445	1/13/2018	1/23/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3446	1/13/2018	1/23/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3447	1/13/2018	1/23/2018	usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
INV-3448	1/14/2018	1/24/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0



616 Lim kheng ann	INV-3449	1/14/2018	1/24/2018	usd	1,125.00	AML Token Sale depos	1	1125	1125	0	0
617 Wankanok	INV-3450	1/14/2018	1/24/2018	usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
618 Matthew May	INV-3451	1/14/2018	1/24/2018	usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
619 Pelligrino Bruno	INV-3452	1/14/2018	1/24/2018	usd	400.00	AML Token Sale depos	1	400	400	0	0
620 mohammed khalid	INV-3453	1/14/2018	1/24/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
621 Rashmikant Ghevariya	INV-3454	1/14/2018	1/24/2018	usd	6,250.00	AML Token Sale depos	1	6250	6250	0	0
622 hyung il mun	INV-3455	1/14/2018	1/24/2018	usd	4,000.00	AML Token Sale depos	1	4000	4000	0	0
623 Jaekyung Koh	INV-3456	1/14/2018	1/24/2018	usd	3,750.00	AML Token Sale depos	1	3750	3750	0	0
624 Omar Y K Alshaikhali	INV-3457	1/14/2018	1/24/2018	usd	2,720.00	AML Token Sale depos	1	2720	2720	0	0
625 Janine Pollard	INV-3458	1/14/2018	1/24/2018	usd	612.50	AML Token Sale depos	1	612.5	612.5	0	0
626 bitbitworld	INV-3459	1/14/2018	1/24/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
627 Eric Jonathan Jones	INV-3460	1/14/2018	1/24/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
628 bitbitworld	INV-3461	1/14/2018	1/24/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
629 Brett	INV-3462	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
630 Iain Evans	INV-3463	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
631 Narendar Nelapatla	INV-3464	1/14/2018	1/24/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
632 Ankit	INV-3465	1/14/2018	1/24/2018	usd	302.50	AML Token Sale depos	1	302.5	302.5	0	0
633 Bimal Prasad gyawali	INV-3466	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
634 Richard Woodward	INV-3467	1/14/2018	1/24/2018	usd	550.00	AML Token Sale depos	1	550	550	0	0
635 Gert Haas	INV-3468	1/14/2018	1/24/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
636 ELIE NAAMAN	INV-3469	1/14/2018	1/24/2018	usd	2,517.00	AML Token Sale depos	1	2517	2517	0	0
637 Musab Elhimri	INV-3470	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
638 Bansal	INV-3471	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
639 Heather Winpenny	INV-3472	1/14/2018	1/24/2018	usd	550.00	AML Token Sale depos	1	550	550	0	0
640 Elissa	INV-3473	1/14/2018	1/24/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
641 mARLON SEECHRAN	INV-3474	1/14/2018	1/24/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
642 Bassam Tabcharany	INV-3475	1/14/2018	1/24/2018	usd	1,267.00	AML Token Sale depos	1	1267	1267	0	0
643 B C Teo	INV-3476	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
644 Samuel Grice	INV-3477	1/14/2018	1/24/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
645 Tina N Nguyen	INV-3478	1/14/2018	1/24/2018	usd	900.00	AML Token Sale depos	1	900	900	0	0
646 Saqlain Abbas	INV-3479	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
647 Mohamed Zakout	INV-3480	1/14/2018	1/24/2018	usd	6,250.00	AML Token Sale depos	1	6250	6250	0	0
648 Mohamed Zakout	INV-3481	1/14/2018	1/24/2018	usd	6,250.00	AML Token Sale depos	1	6250	6250	0	0
649 Mohamed Zakout	INV-3482	1/14/2018	1/24/2018	usd	5,000.00	AML Token Sale depos	1	5000	5000	0	0
650 Mohamed Zakout	INV-3483	1/14/2018	1/24/2018	usd	4,000.00	AML Token Sale depos	1	4000	4000	0	0
651 Mohamed Zakout	INV-3484	1/14/2018	1/24/2018	usd	4,375.00	AML Token Sale depos	1	4375	4375	0	0
652 James Ong	INV-3485	1/14/2018	1/24/2018	usd	375.00	AML Token Sale depos	1	375	375	0	0
653 Aaron Geistfeld	INV-3486	1/14/2018	1/24/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
654 edward gardner	INV-3487	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
655 edward gardner	INV-3488	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
656 sudhakar palla	INV-3489	1/14/2018	1/24/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
657 Vincent George	INV-3490	1/14/2018	1/24/2018	usd	4,750.00	AML Token Sale depos	1	4750	4750	0	0
658 Rufus Morris	INV-3491	1/14/2018	1/24/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
659 Meshari Salah Alkulaib	INV-3492	1/14/2018	1/24/2018	usd	30,000.00	AML Token Sale depos	1	30000	30000	0	0
660 Haider Alhusseini	INV-3493	1/14/2018	1/24/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
661 YOUN MIN KEE	INV-3494	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
662 Shayne	INV-3495	1/14/2018	1/24/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
663 Andy Ramroop	INV-3496	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
664 Luiz	INV-3497	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
665 Melissa Foteh	INV-3498	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
666 Nathan briggs	INV-3499	1/14/2018	1/24/2018	usd	1,525.00	AML Token Sale depos	1	1525	1525	0	0
667 Aziz Denian	INV-3500	1/14/2018	1/24/2018	usd	700.00	AML Token Sale depos	1	700	700	0	0
668 Muhammad Rashid	INV-3501	1/14/2018	1/24/2018	usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
669 Suzie Traylor	INV-3502	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
670 Mark humphreys	INV-3503	1/14/2018	1/24/2018	usd	2,800.00	AML Token Sale depos	1	2800	2800	0	0
671 Nived Joseph	INV-3504	1/14/2018	1/24/2018	usd	3,250.00	AML Token Sale depos	1	3250	3250	0	0

672 Nived Joseph  
673 Aziz Denian  
674 Suzie Traylor  
675 Vinod K Singh  
676 Aziz Denian  
677 Amitesh Mishra  
678 Ashandeep Singh Khanna  
679 Marcus D Law  
680 Richard Woodward  
681 JITESH RANGWANI  
682 Graham Morris  
683 Elena Cilingarjana  
684 Marius Lazea  
685 Mouhsine  
686 Suzie Traylor  
687 James dunkleberger  
688 Maroof faiz  
689 JULITA FRALEY  
690 Mitja Novak  
691 Bryan  
692 Abdullah Al Haroon  
693 Bryan  
694 Ruth Giammanco  
695 Jodelyn Sejour  
696 Rohan Thimma Reddy  
697 Ky Quy Lee  
698 Douglas Glenn Eckstein  
699 Subramani Rao  
700 Wilmar  
701 Ryan Jensen  
702 Patricia Kelley  
703 Linda Lindsey  
704 Cathy Cobey  
705 Roger Fallows  
706 Ugyen Thinley  
707 JOSEPH P WILLIS  
708 aaron whitlock  
709 Riccardo Arruzza  
710 Richard Ward  
711 Harvy  
712 Josephine Clark  
713 Dean  
714 Calvin Mackey  
715 Issa  
716 BRETT HARRIS  
717 Nenad Vrbancic  
718 Jack Okorn  
719 Salmon Ben Pinto  
720 Hashem Sakeen  
721 Premkumar Gaddam  
722 maher r youssef  
723 Khalid Mahmood  
724 Shannon Iott  
725 Paul Velich  
726 Ben D Lindsey-Wolcott  
727 Adib Ferdosian

INV-3505	1/14/2018	1/24/2018	usd	3,250.00	AML Token Sale depos	1	3250	3250	0	0
INV-3506	1/14/2018	1/24/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3507	1/14/2018	1/24/2018	usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3508	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3509	1/14/2018	1/24/2018	usd	6,250.00	AML Token Sale depos	1	6250	6250	0	0
INV-3510	1/14/2018	1/24/2018	usd	375.00	AML Token Sale depos	1	375	375	0	0
INV-3511	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3512	1/14/2018	1/24/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3513	1/14/2018	1/24/2018	usd	550.00	AML Token Sale depos	1	550	550	0	0
INV-3514	1/14/2018	1/24/2018	usd	307.00	AML Token Sale depos	1	307	307	0	0
INV-3515	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3516	1/14/2018	1/24/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3517	1/14/2018	1/24/2018	usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3518	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3519	1/14/2018	1/24/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3520	1/14/2018	1/24/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3521	1/14/2018	1/24/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3522	1/14/2018	1/24/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3523	1/14/2018	1/24/2018	usd	480.00	AML Token Sale depos	1	480	480	0	0
INV-3524	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3525	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3526	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3527	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3528	1/14/2018	1/24/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3529	1/14/2018	1/24/2018	usd	800.00	AML Token Sale depos	1	800	800	0	0
INV-3530	1/14/2018	1/24/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3531	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3532	1/14/2018	1/24/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3533	1/14/2018	1/24/2018	usd	750.00	AML Token Sale depos	1	750	750	0	0
INV-3534	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3535	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3536	1/14/2018	1/24/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3537	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3538	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3539	1/14/2018	1/24/2018	usd	1,300.00	AML Token Sale depos	1	1300	1300	0	0
INV-3540	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3541	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3542	1/14/2018	1/24/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3543	1/14/2018	1/24/2018	usd	1,014.00	AML Token Sale depos	1	1014	1014	0	0
INV-3544	1/14/2018	1/24/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3545	1/14/2018	1/24/2018	usd	937.50	AML Token Sale depos	1	937.5	937.5	0	0
INV-3546	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3547	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3548	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3549	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3550	1/14/2018	1/24/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3551	1/14/2018	1/24/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3552	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3553	1/14/2018	1/24/2018	usd	337.50	AML Token Sale depos	1	337.5	337.5	0	0
INV-3554	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3555	1/14/2018	1/24/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3556	1/14/2018	1/24/2018	usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
INV-3557	1/14/2018	1/24/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3558	1/14/2018	1/24/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3559	1/14/2018	1/24/2018	usd	2,250.00	AML Token Sale depos	1	2250	2250	0	0
INV-3560	1/15/2018	1/25/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0

728 Felipe Pacheco  
729 Nathan briggs  
730 Bridget Estes  
731 Neeraj Kumar Pandey  
732 Khairil Syazwan Khalil  
733 Simon  
734 Nived Joseph  
735 Nived Joseph  
736 Chin Keong Chan  
737 Sandeep  
738 Gordon Wells  
739 Aziz Denian  
740 Abdullah Aldulaigan  
741 Jin Kwon  
742 Daniel large  
743 Gavin Oberholzer  
744 JITESH RANGWANI  
745 Mothfir  
746 John Dodds  
747 BRETT HARRIS  
748 Lim Bee Bee  
749 Shiela  
750 Ruchitkumar  
751 Michael Flann  
752 Hyun Kyu Lee  
753 iṣṭāḥīṣ  
754 koliobb  
755 Muhammad Tayyab  
756 Rima  
757 i „kœiṣ°  
758 B M Shivakumar  
759 Mohammad Saleh  
760 Zaheer Abbas  
761 Steven lawrence  
762 Ivo  
763 Jayakumar  
764 Eui Rock Oh  
765 Petar Velkovski  
766 Nageswara Rao  
767 Manish Gupta  
768 Vijayadarshan Algari  
769 Saed Rasouli  
770 Jeffrey MacLeod  
771 NameFlameMD  
772 Ramakishore  
773 Haren Nagodavithana  
774 Anthony Howell  
775 Wesley Wilson  
776 Mallikarjuna Reddy  
777 Mallikarjuna Reddy  
778 Rajesh Gopal  
779 Minh Ta  
780 Arun Mulka  
781 Emma  
782 Orest Fokine  
783 Joonki

INV-3561	1/15/2018	1/25/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3562	1/15/2018	1/25/2018	usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
INV-3563	1/15/2018	1/25/2018	usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
INV-3564	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3565	1/15/2018	1/25/2018	usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
INV-3566	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3567	1/15/2018	1/25/2018	usd	325.50	AML Token Sale depos	1	325.5	325.5	0	0
INV-3568	1/15/2018	1/25/2018	usd	325.00	AML Token Sale depos	1	325	325	0	0
INV-3569	1/15/2018	1/25/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3570	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3571	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3572	1/15/2018	1/25/2018	usd	12,500.00	AML Token Sale depos	1	12500	12500	0	0
INV-3573	1/15/2018	1/25/2018	usd	25,700.00	AML Token Sale depos	1	25700	25700	0	0
INV-3574	1/15/2018	1/25/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3575	1/15/2018	1/25/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3576	1/15/2018	1/25/2018	usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
INV-3577	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3578	1/15/2018	1/25/2018	usd	6,743.00	AML Token Sale depos	1	6743	6743	0	0
INV-3579	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3580	1/15/2018	1/25/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3581	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3582	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3583	1/15/2018	1/25/2018	usd	800.00	AML Token Sale depos	1	800	800	0	0
INV-3584	1/15/2018	1/25/2018	usd	650.00	AML Token Sale depos	1	650	650	0	0
INV-3585	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3586	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3587	1/15/2018	1/25/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3588	1/15/2018	1/25/2018	usd	312.00	AML Token Sale depos	1	312	312	0	0
INV-3589	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3590	1/15/2018	1/25/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3591	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3592	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3593	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3594	1/15/2018	1/25/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3595	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3596	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3597	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3598	1/15/2018	1/25/2018	usd	375.00	AML Token Sale depos	1	375	375	0	0
INV-3599	1/15/2018	1/25/2018	usd	375.00	AML Token Sale depos	1	375	375	0	0
INV-3600	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3601	1/15/2018	1/25/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3602	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3603	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3604	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3605	1/15/2018	1/25/2018	usd	312.00	AML Token Sale depos	1	312	312	0	0
INV-3606	1/15/2018	1/25/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3607	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3608	1/15/2018	1/25/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3609	1/15/2018	1/25/2018	usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
INV-3610	1/15/2018	1/25/2018	usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
INV-3611	1/15/2018	1/25/2018	usd	562.50	AML Token Sale depos	1	562.5	562.5	0	0
INV-3612	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3613	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3614	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3615	1/15/2018	1/25/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3616	1/15/2018	1/25/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0

784 TARIK KERBOUCI	INV-3617	1/15/2018	1/25/2018	usd	15,017.00	AML Token Sale depos	1	15017	15017	0	0
785 michael clee	INV-3618	1/15/2018	1/25/2018	usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
786 AWINASH WALAWALKAR	INV-3619	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
787 Raghid	INV-3620	1/15/2018	1/25/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
788 dexter chua	INV-3621	1/15/2018	1/25/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
789 Enoch Tagoe	INV-3622	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
790 Firdaus	INV-3623	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
791 jose a Escalante	INV-3624	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
792 mohannad hanoun	INV-3625	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
793 Gary Morgan	INV-3626	1/15/2018	1/25/2018	usd	673.75	AML Token Sale depos	1	673.75	673.75	0	0
794 Nuetey Mensah	INV-3627	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
795 Raza Muhammad	INV-3628	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
796 Nicholas McCord	INV-3629	1/15/2018	1/25/2018	usd	562.50	AML Token Sale depos	1	562.5	562.5	0	0
797 Raza Muhammad	INV-3630	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
798 Gary Morgan	INV-3631	1/15/2018	1/25/2018	usd	815.75	AML Token Sale depos	1	815.75	815.75	0	0
799 Lucas Bouchard	INV-3632	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
800 Frederik Thaae	INV-3633	1/15/2018	1/25/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
801 Joseph Lim	INV-3634	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
802 Raimondo Virciglio	INV-3635	1/15/2018	1/25/2018	usd	5,000.00	AML Token Sale depos	1	5000	5000	0	0
803 Qis	INV-3636	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
804 Brandon	INV-3637	1/15/2018	1/25/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
805 Harinder Singh	INV-3638	1/15/2018	1/25/2018	usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
806 Ron den Braber	INV-3639	1/15/2018	1/25/2018	usd	390.00	AML Token Sale depos	1	390	390	0	0
807 è'èë"¼i •	INV-3640	1/15/2018	1/25/2018	usd	2,816.00	AML Token Sale depos	1	2816	2816	0	0
808 Muneyuki Takano	INV-3641	1/15/2018	1/25/2018	usd	1,800.00	AML Token Sale depos	1	1800	1800	0	0
809 Mosi AMBONISYE	INV-3642	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
810 Muneyuki Takano	INV-3643	1/15/2018	1/25/2018	usd	1,440.00	AML Token Sale depos	1	1440	1440	0	0
811 Mike Arora arora	INV-3644	1/15/2018	1/25/2018	usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
812 Ashandeep Singh Khanna	INV-3645	1/15/2018	1/25/2018	usd	940.00	AML Token Sale depos	1	940	940	0	0
813 Ashandeep Singh Khanna	INV-3646	1/15/2018	1/25/2018	usd	940.00	AML Token Sale depos	1	940	940	0	0
814 Guenter Schumacher	INV-3647	1/15/2018	1/25/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
815 Jon Carl Curtis	INV-3648	1/15/2018	1/25/2018	usd	8,500.00	AML Token Sale depos	1	8500	8500	0	0
816 Lorne Crowley	INV-3649	1/15/2018	1/25/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
817 Gary Morgan	INV-3650	1/15/2018	1/25/2018	usd	988.25	AML Token Sale depos	1	988.25	988.25	0	0
818 Jesudunni	INV-3651	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
819 Mark humphreys	INV-3652	1/15/2018	1/25/2018	usd	3,500.00	AML Token Sale depos	1	3500	3500	0	0
820 Iulian Zafir	INV-3653	1/15/2018	1/25/2018	usd	350.00	AML Token Sale depos	1	350	350	0	0
821 Walter Fordham	INV-3654	1/15/2018	1/25/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
822 Donald Balentine	INV-3655	1/15/2018	1/25/2018	usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
823 Zaheer Abbas	INV-3656	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
824 kenn lau	INV-3657	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
825 Rosalind Martinez	INV-3658	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
826 i"¼è³"è"è	INV-3659	1/15/2018	1/25/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
827 i"¼è³"è"è	INV-3660	1/15/2018	1/25/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
828 Rosalind Martinez	INV-3661	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
829 amin mashriqi	INV-3662	1/15/2018	1/25/2018	usd	4,500.00	AML Token Sale depos	1	4500	4500	0	0
830 alfred xin	INV-3663	1/15/2018	1/25/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
831 Raul Ruiz	INV-3664	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
832 Andy Viettry	INV-3665	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
833 Peter Vlacuha	INV-3666	1/15/2018	1/25/2018	usd	310.00	AML Token Sale depos	1	310	310	0	0
834 jung seung hwan	INV-3667	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
835 Sreekanth Nadriga	INV-3668	1/15/2018	1/25/2018	usd	937.50	AML Token Sale depos	1	937.5	937.5	0	0
836 Andrew Jones	INV-3669	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
837 Douglas McLaughlin	INV-3670	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
838 Hyungju Jin	INV-3671	1/15/2018	1/25/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
839 Jesudunni	INV-3672	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0

840 SHIN EUN SEOP	INV-3673	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
841 Herbert Tang	INV-3674	1/15/2018	1/25/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
842 Isabel Munoz	INV-3675	1/15/2018	1/25/2018	usd	17,500.00	AML Token Sale depos	1	17500	17500	0	0
* 843 Sanjay Pandey	INV-3676	1/15/2018	1/25/2018	usd	664.00	AML Token Sale depos	1	664	664	0	0
844 Jonathan Carpino	INV-3677	1/15/2018	1/25/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
845 Ventura Esquivel	INV-3678	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
846 Christina tran	INV-3679	1/15/2018	1/25/2018	usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
847 Jermain Thompson	INV-3680	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
848 Jeremy Weed	INV-3681	1/15/2018	1/25/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
849 Bimal Prasad gyawali	INV-3682	1/15/2018	1/25/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
850 Stevens lallemand	INV-3683	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
851 ἰμᾱεῖ\$,,ἰ,,	INV-3684	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
852 Eugene Stakhov	INV-3685	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
853 ἰμᾱεῖ\$,,ἰ,,	INV-3686	1/15/2018	1/25/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
854 Jose Cordero	INV-3687	1/15/2018	1/25/2018	usd	400.00	AML Token Sale depos	1	400	400	0	0
855 Don	INV-3688	1/15/2018	1/25/2018	usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
856 Baron August	INV-3689	1/15/2018	1/25/2018	usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
857 Don	INV-3690	1/15/2018	1/25/2018	usd	10,000.00	AML Token Sale depos	1	10000	10000	0	0
858 Don	INV-3691	1/15/2018	1/25/2018	usd	10,000.00	AML Token Sale depos	1	10000	10000	0	0
859 ἰμᾱεῖ\$,,ἰ,,	INV-3692	1/15/2018	1/25/2018	usd	2,517.00	AML Token Sale depos	1	2517	2517	0	0
860 Jose Cordero	INV-3693	1/15/2018	1/25/2018	usd	320.00	AML Token Sale depos	1	320	320	0	0
861 ἰμᾱεῖ\$,,ἰ,,	INV-3694	1/15/2018	1/25/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
862 JUNIOR TONTEH	INV-3695	1/15/2018	1/25/2018	usd	312.00	AML Token Sale depos	1	312	312	0	0
863 Ruchitkumar	INV-3696	1/15/2018	1/25/2018	usd	350.00	AML Token Sale depos	1	350	350	0	0
864 Andrew M	INV-3697	1/15/2018	1/25/2018	usd	375.00	AML Token Sale depos	1	375	375	0	0
865 Henry Mendez	INV-3698	1/15/2018	1/25/2018	usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
866 Andrew M	INV-3699	1/15/2018	1/25/2018	usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
867 David Lindsay	INV-3700	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
868 Jaime mejia	INV-3701	1/15/2018	1/25/2018	usd	350.00	AML Token Sale depos	1	350	350	0	0
869 Mahesh Lamsal	INV-3702	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
870 Muneyuki Takano	INV-3703	1/15/2018	1/25/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
871 Nikolai Denishchich	INV-3704	1/15/2018	1/25/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
872 Galen Collins	INV-3705	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
873 Mahesh Lamsal	INV-3706	1/15/2018	1/25/2018	usd	314.00	AML Token Sale depos	1	314	314	0	0
874 Miguel Desrosiers	INV-3707	1/15/2018	1/25/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
875 Daniel Sullivan	INV-3708	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
876 Kyle	INV-3709	1/15/2018	1/25/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
877 Hoover Tolbert	INV-3710	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
878 Raymond J stachurski	INV-3711	1/15/2018	1/25/2018	usd	600.00	AML Token Sale depos	1	600	600	0	0
879 Adam	INV-3712	1/15/2018	1/25/2018	usd	512.50	AML Token Sale depos	1	512.5	512.5	0	0
880 Hoover Tolbert	INV-3713	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
881 Sotheaom Ros	INV-3714	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
882 Chong Choon	INV-3715	1/15/2018	1/25/2018	usd	2,600.00	AML Token Sale depos	1	2600	2600	0	0
883 Glenwood Thomasl	INV-3716	1/15/2018	1/25/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
884 Ezekial Koslosky	INV-3717	1/15/2018	1/25/2018	usd	937.00	AML Token Sale depos	1	937	937	0	0
885 rinzen	INV-3718	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
886 Robert Empleo	INV-3719	1/15/2018	1/25/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
887 Paul Tsombanidis	INV-3720	1/15/2018	1/25/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
888 Joseph	INV-3721	1/15/2018	1/25/2018	usd	5,000.00	AML Token Sale depos	1	5000	5000	0	0
889 Paul Tsombanidis	INV-3722	1/15/2018	1/25/2018	usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
890 Peter L Alcala	INV-3723	1/15/2018	1/25/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
891 Peter L Alcala	INV-3724	1/15/2018	1/25/2018	usd	625.00	AML Token Sale depos	1	625	625	0	0
892 Jasen Raboin	INV-3725	1/15/2018	1/25/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
893 Walter Fordham	INV-3726	1/15/2018	1/25/2018	usd	650.00	AML Token Sale depos	1	650	650	0	0
894 JESSE POWERS	INV-3727	1/15/2018	1/25/2018	usd	6,000.00	AML Token Sale depos	1	6000	6000	0	0
895 MISDIFIAN BIN UDDIN	INV-3728	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0

EX3134-060



896 Curt Jentsch  
897 Fredrick Jackson  
898 Varto Keshishian  
899 Ghamay Mashriqi  
900 Damien  
901 Damien  
902 Christina tran  
903 Robert Todd  
904 Yevgeniy Kostin  
905 Paul Dal  
906 Frankie McClendon  
907 mike ivankovich  
908 Michael Eoannou  
909 Christopher Rood  
910 JUDITH BLEICHFELD  
911 Michael Eoannou  
912 Haren Nagodavithana  
913 Peter dhaliwal  
914 JUDITH BLEICHFELD  
915 MISDIFIAN BIN UDDIN  
916 Mageshvaren Gounden  
917 Joker  
918 Dounia Alaoui  
919 Ramakishore  
920 Eui Rock Oh  
921 Mina gindi  
922 Joonki  
923 Aziz ahmet Åyeker  
924 Paul King  
925 KyuBin You  
926 KyuBin You  
927 Mayad Rassam  
928 Aziz ahmet Åyeker  
929 yassine cherradi  
930 Jayden Smith  
931 Caron Buckingham-Rhyde  
932 Thirumoorthy  
933 Sonu Sam John  
934 Avinash Patil  
935 Haitham  
936 ABDALLAH EL KHOURY  
937 Jason Mohamed  
938 Ravi Soni  
939 Craig Lang  
940 yogesh salokhe  
941 Jihad Khairallah  
942 elias zeitouni  
943 Carl Argent  
944 Daniel Vuong  
945 SACHIN KARARE  
946 Stephen Berlinguette  
947 Christa Boos  
948 OVIE OBA  
949 Frank Boos  
950 Eric Lambert  
951 Paul Tsombanidis

INV-3729	1/15/2018	1/25/2018	usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
INV-3730	1/15/2018	1/25/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3731	1/15/2018	1/25/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3732	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3733	1/15/2018	1/25/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3734	1/15/2018	1/25/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3735	1/15/2018	1/25/2018	usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
INV-3736	1/15/2018	1/25/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3737	1/15/2018	1/25/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3738	1/15/2018	1/25/2018	usd	1,875.00	AML Token Sale depos	1	1875	1875	0	0
INV-3739	1/16/2018	1/26/2018	usd	6,250.00	AML Token Sale depos	1	6250	6250	0	0
INV-3740	1/16/2018	1/26/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3741	1/16/2018	1/26/2018	usd	4,000.00	AML Token Sale depos	1	4000	4000	0	0
INV-3742	1/16/2018	1/26/2018	usd	350.00	AML Token Sale depos	1	350	350	0	0
INV-3743	1/16/2018	1/26/2018	usd	5,000.00	AML Token Sale depos	1	5000	5000	0	0
INV-3744	1/16/2018	1/26/2018	usd	4,050.00	AML Token Sale depos	1	4050	4050	0	0
INV-3745	1/16/2018	1/26/2018	usd	1,017.00	AML Token Sale depos	1	1017	1017	0	0
INV-3746	1/16/2018	1/26/2018	usd	3,000.00	AML Token Sale depos	1	3000	3000	0	0
INV-3747	1/16/2018	1/26/2018	usd	10,000.00	AML Token Sale depos	1	10000	10000	0	0
INV-3748	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3749	1/16/2018	1/26/2018	usd	375.00	AML Token Sale depos	1	375	375	0	0
INV-3750	1/16/2018	1/26/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3751	1/16/2018	1/26/2018	usd	20,017.00	AML Token Sale depos	1	20017	20017	0	0
INV-3752	1/16/2018	1/26/2018	usd	920.00	AML Token Sale depos	1	920	920	0	0
INV-3753	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3754	1/16/2018	1/26/2018	usd	800.00	AML Token Sale depos	1	800	800	0	0
INV-3755	1/16/2018	1/26/2018	usd	1,850.00	AML Token Sale depos	1	1850	1850	0	0
INV-3756	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3757	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3758	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3759	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3760	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3761	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3762	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3763	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3764	1/16/2018	1/26/2018	usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3765	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3766	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3767	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3768	1/16/2018	1/26/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3769	1/16/2018	1/26/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3770	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3771	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3772	1/16/2018	1/26/2018	usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3773	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3774	1/16/2018	1/26/2018	usd	1,875.00	AML Token Sale depos	1	1875	1875	0	0
INV-3775	1/16/2018	1/26/2018	usd	5,000.00	AML Token Sale depos	1	5000	5000	0	0
INV-3776	1/16/2018	1/26/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3777	1/16/2018	1/26/2018	usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
INV-3778	1/16/2018	1/26/2018	usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3779	1/16/2018	1/26/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3780	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3781	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3782	1/16/2018	1/26/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3783	1/16/2018	1/26/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3784	1/16/2018	1/26/2018	usd	375.00	AML Token Sale depos	1	375	375	0	0



952 Thomas Macaluso	INV-3785	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
953 Paul Tsombanidis	INV-3786	1/16/2018	1/26/2018	usd	375.00	AML Token Sale depos	1	375	375	0	0
954 Paul Tsombanidis	INV-3787	1/16/2018	1/26/2018	usd	375.00	AML Token Sale depos	1	375	375	0	0
955 Christophe Decaestecker	INV-3788	1/16/2018	1/26/2018	usd	6,280.00	AML Token Sale depos	1	6280	6280	0	0
956 Jean-Philipp Batz	INV-3789	1/16/2018	1/26/2018	usd	750.00	AML Token Sale depos	1	750	750	0	0
957 Alex Benisatto	INV-3790	1/16/2018	1/26/2018	usd	641.00	AML Token Sale depos	1	641	641	0	0
958 Jodelyn Sejour	INV-3791	1/16/2018	1/26/2018	usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
959 Arun Gupta	INV-3792	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
960 yogesh salokhe	INV-3793	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
961 David Odierno	INV-3794	1/16/2018	1/26/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
962 Roberto Balute Jr	INV-3795	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
963 Prabha rajendran	INV-3796	1/16/2018	1/26/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
964 MANASSE	INV-3797	1/16/2018	1/26/2018	usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
965 Gurcharan pasricha	INV-3798	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
966 Asif Khan	INV-3799	1/16/2018	1/26/2018	usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
967 Elizabeth Osgood	INV-3800	1/16/2018	1/26/2018	usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
968 Gary	INV-3801	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
969 Shauna Palmer	INV-3802	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
970 Olga Fokina	INV-3803	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
971 Joseph Tarzy	INV-3804	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
972 ABDUL MAJID CHILWAN	INV-3805	1/16/2018	1/26/2018	usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
973 Suvajit Bhadra	INV-3806	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
974 Tibor Okros	INV-3807	1/16/2018	1/26/2018	usd	3,500.00	AML Token Sale depos	1	3500	3500	0	0
975 MURTAZA ALI	INV-3808	1/16/2018	1/26/2018	usd	1,050.00	AML Token Sale depos	1	1050	1050	0	0
976 Ricardo I Alcala	INV-3809	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
977 Melvin L Adams	INV-3810	1/16/2018	1/26/2018	usd	345.00	AML Token Sale depos	1	345	345	0	0
978 Raman Kamra	INV-3811	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
979 Peter Post	INV-3812	1/16/2018	1/26/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
980 Hoa Huynh Nguyen	INV-3813	1/16/2018	1/26/2018	usd	5,000.00	AML Token Sale depos	1	5000	5000	0	0
981 jacques brisson	INV-3814	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
982 jacques brisson	INV-3815	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
983 Drew Sullivan	INV-3816	1/16/2018	1/26/2018	usd	900.00	AML Token Sale depos	1	900	900	0	0
984 ROBERTO CANUL CASTRO	INV-3817	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
985 Āzhahin	INV-3818	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
986 Hyun Jung Noh	INV-3819	1/16/2018	1/26/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
987 Daniele Cognolato	INV-3820	1/16/2018	1/26/2018	usd	450.00	AML Token Sale depos	1	450	450	0	0
988 Edwin Lim	INV-3821	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
989 Artak Avetisyan	INV-3822	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
990 Dallier	INV-3823	1/16/2018	1/26/2018	usd	750.00	AML Token Sale depos	1	750	750	0	0
991 Arun	INV-3824	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
992 Arun	INV-3825	1/16/2018	1/26/2018	usd	495.00	AML Token Sale depos	1	495	495	0	0
993 Harish Raju Govinda Raju	INV-3826	1/16/2018	1/26/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
994 Angelo	INV-3827	1/16/2018	1/26/2018	usd	400.00	AML Token Sale depos	1	400	400	0	0
995 jungho9794	INV-3828	1/16/2018	1/26/2018	usd	454.00	AML Token Sale depos	1	454	454	0	0
996 Shiv	INV-3829	1/16/2018	1/26/2018	usd	499.50	AML Token Sale depos	1	499.5	499.5	0	0
997 Raul Narvasa	INV-3830	1/16/2018	1/26/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
998 Marek Wojtowicz	INV-3831	1/16/2018	1/26/2018	usd	420.00	AML Token Sale depos	1	420	420	0	0
999 Chai Veetaine	INV-3832	1/16/2018	1/26/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
1000 Danny	INV-3833	1/16/2018	1/26/2018	usd	500.00	AML Token Sale depos	1	500	500	0	0
1001 Assem Al Mor	INV-3834	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1002 Hoy Cheong Wong	INV-3835	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1003 Narasimha Sastry Vadali	INV-3836	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1004 Narasimha Sastry Vadali	INV-3837	1/17/2018	1/27/2018	usd	301.50	AML Token Sale depos	1	301.5	301.5	0	0
1005 Samuel Alin Pancu	INV-3838	1/17/2018	1/27/2018	usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
1006 Bram Ieyzen	INV-3839	1/17/2018	1/27/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
1007 Andor Pasztor	INV-3840	1/17/2018	1/27/2018	usd	375.00	AML Token Sale depos	1	375	375	0	0

1008 Bhanu Prakash Aturi	INV-3841	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1009 Ali mohammed hasan	INV-3842	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1010 moon byoung joon	INV-3843	1/17/2018	1/27/2018	usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
1011 samy samy	INV-3844	1/17/2018	1/27/2018	usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
1012 hong	INV-3845	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1013 洪榮²分^~	INV-3846	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1014 hong	INV-3847	1/17/2018	1/27/2018	usd	317.00	AML Token Sale depos	1	317	317	0	0
1015 Bartosz Gesner	INV-3848	1/17/2018	1/27/2018	usd	375.00	AML Token Sale depos	1	375	375	0	0
1016 Ryan Crompton	INV-3849	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1017 shefi goldberg	INV-3850	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1018 ALDA	INV-3851	1/17/2018	1/27/2018	usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
1019 Jeff	INV-3852	1/17/2018	1/27/2018	usd	3,000.00	AML Token Sale depos	1	3000	3000	0	0
1020 Romeo Vinas	INV-3853	1/17/2018	1/27/2018	usd	750.00	AML Token Sale depos	1	750	750	0	0
1021 Neil	INV-3854	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1022 ATRACOM Kft. Attila Gy��	INV-3855	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1023 Maurice James Toal	INV-3856	1/17/2018	1/27/2018	usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
1024 cerber	INV-3857	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1025 Josh	INV-3858	1/17/2018	1/27/2018	usd	3,000.00	AML Token Sale depos	1	3000	3000	0	0
1026 Jeff	INV-3859	1/17/2018	1/27/2018	usd	3,000.00	AML Token Sale depos	1	3000	3000	0	0
1027 Amina Osman	INV-3860	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1028 Bruce Park	INV-3861	1/17/2018	1/27/2018	usd	900.00	AML Token Sale depos	1	900	900	0	0
1029 raafate	INV-3862	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1030 Francis	INV-3863	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1031 Julian white	INV-3864	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1032 mark creedon	INV-3865	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1033 Declan McCluskey	INV-3866	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1034 LAMOULEN	INV-3867	1/17/2018	1/27/2018	usd	3,600.00	AML Token Sale depos	1	3600	3600	0	0
1035 Nicolas Canon	INV-3868	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1036 Rashmikant Ghevariya	INV-3869	1/17/2018	1/27/2018	usd	7,500.00	AML Token Sale depos	1	7500	7500	0	0
1037 Fausto Castillo	INV-3870	1/17/2018	1/27/2018	usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
1038 Erlinda Busing	INV-3871	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1039 Suzanne Blades	INV-3872	1/17/2018	1/27/2018	usd	600.00	AML Token Sale depos	1	600	600	0	0
1040 John Nichols	INV-3873	1/17/2018	1/27/2018	usd	876.00	AML Token Sale depos	1	876	876	0	0
1041 THIEU HUY HOANG	INV-3874	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1042 Jack Fallon	INV-3875	1/17/2018	1/27/2018	usd	350.00	AML Token Sale depos	1	350	350	0	0
1043 John David Hyatt	INV-3876	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1044 Victor	INV-3877	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1045 Jack Fallon	INV-3878	1/17/2018	1/27/2018	usd	350.00	AML Token Sale depos	1	350	350	0	0
1046 CHOONG HO JE	INV-3879	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1047 Ferina Manecksha	INV-3880	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1048 Christian Mejia Ramirez	INV-3881	1/17/2018	1/27/2018	usd	950.00	AML Token Sale depos	1	950	950	0	0
1049 Gaus	INV-3882	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1050 kiet ly	INV-3883	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1051 Boh boon wee	INV-3884	1/17/2018	1/27/2018	usd	300.00	AML Token Sale depos	1	300	300	0	0
1052 Boh boon wee	INV-3885	1/17/2018	1/27/2018	usd	700.00	AML Token Sale depos	1	700	700	0	0